

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]



सत्यमेव जयते

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	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	NIRDESA NETWORK PRIVATE L	U74999HR2018PTC115783	Associate	47.74
2	Arya Enterprises - FZCO		Subsidiary	100

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	1,000,000	99,133	99,133	99,133
Total amount of equity shares (in Rupees)	1,000,000	99,133	99,133	99,133

Number of classes

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

Number of equity shares	1,000,000	99,133	99,133	99,133
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,000,000	99,133	99,133	99,133

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	99,133	0	99,133	99,133	99,133	
Increase during the year	0	0	0	0	0	0
i. Public Issues	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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	99,133	0	99,133	99,133	99,133	
Preference shares						
At the beginning of the year	0	0	0	0	0	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

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"/>	
Type of transfer	<input type="text"/>	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

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

Ledger Folio of Transferee	<input type="text"/>
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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					

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

(i) Turnover

11,731,448,109

(ii) Net worth of the Company

3,240,183,775

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	1	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others TRUST	99,132	100	0	
	Total	99,133	100	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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

2

**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)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	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)
PRITHVI RAJ SINGH	06921868	Director	0	
DEEPAK KUMAR JHA	08796575	Director	0	
DIVYA ALOK AGRAWA	09239449	Director	0	

(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	2	2	100

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2023	3	3	100
2	22/05/2023	3	3	100
3	08/06/2023	3	3	100
4	28/07/2023	3	3	100
5	21/08/2023	3	3	100
6	26/10/2023	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	22/11/2023	3	3	100
8	10/01/2024	3	3	100
9	12/02/2024	3	3	100
10	29/02/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	Corporate Soc	19/08/2023	2	2	100
2	Corporate Soc	29/02/2024	2	2	100

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	
1	PRITHVI RAJ	10	10	100	2	2	100	Yes
2	DEEPAK KUM	10	10	100	2	2	100	Yes
3	DIVYA ALOK	10	10	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
RUMMYTIME TEC	REGISTRAR OF C	10/10/2023	Under section 454 o	78500	NA

(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)
RUMMYTIME TEC	REGIONAL DIREC	01/02/2024	Section 96 read with	AGM of FY 2020-2	15,000
DEEPAK SINGH (REGIONAL DIREC	01/02/2024	Section 96 read with	AGM of FY 2020-2	15,000
ABHISHEK UPADI	REGIONAL DIREC	01/02/2024	Section 96 read with	AGM of FY 2020-2	15,000

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

Deepti Joshi

Whether associate or fellow

Associate Fellow

Certificate of practice number

8968

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:

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: 2024.11.27 18:22:23 +05'30'

DIN of the director

0*9*1*6*

To be digitally signed by

Digitally signed by DEEPTI SUDHIR JOSHI
Date: 2024.11.28 19:02:44 +05'30'

Company Secretary

Company secretary in practice

Membership number

8*6*

Certificate of practice number

8*6*

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

Rummytime List of Shareholders as on 31 Intimation Letter_SBO.pdf UDINDocumentDetails UDIN_RTPL.pdf MGT-8_RTPL.pdf Certification Letter_GK.pdf
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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: 26.11.2024

List of Shareholders of Rummytime Technologies Private Limited
as on March 31, 2024

Sr. No.	Name of the Shareholders	No. of Shares	Percentage of Shareholding
1	Modern Wealth Investments Trust acting through its Trustee Mr. Nitin Kumar	99,132	99.999%
2	Mr. Nitin Kumar (Nominee of Modern Wealth Investments Trust)	1	0.001%
	Total	99,133	100%

For RUMMYTIME TECHNOLOGIES PRIVATE LIMITED

For Rummytime Technologies Pvt. Ltd



Director / Authorised Signatory

DEEPAK KUMAR JHA

DIRECTOR (DIN: 08796575)

**Address: Flat No 4124, Embassy Pristine, Ibbalur,
Bellandur, Bengaluru, Karnataka - 560103, 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 **RUMMYTIME TECHNOLOGIES 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;



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6. As per MCA Notification dated 5th June 2015 granting exemptions to Private Companies, Section 185 of the Act is not applicable to the Company during the year under review;
7. As per the information and explanations given to us, 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. During the year under review, the Company has not made any 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
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 declared interim dividend during the year under review and has complied with the provisions of the Act, However, 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. During the year under review there was no change in the constitution/appointment/re-appointments/retirement/filling up casual vacancies of the Directors, Further, the Company has not paid any remuneration to the Directors of the Company;
13. During the year under review, the Company was not required to appoint/re-appoint/fill up 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;



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However, during the year under review the Company had filed Suo-moto compounding application to the Registrar of Companies, Karnataka, for violation of Section 96 read with Section 99 of the Companies Act, 2013 related to the failure to hold its Annual General Meeting (AGM) on time for the financial year ending March 31, 2021 which was forwarded to the Regional Director for Consideration. Further, the Company had paid the penalty amount and rectified the default, thereby ensuring the Compliance with the regulatory requirement.

Furthermore, the company filed a Suo-motu adjudication application to the Registrar of Companies, Karnataka, for violation of Section 149 for violation during the financial year 2021-22. The Company had paid the penalty as imposed by the Adjudication authority and rectified the default, thereby ensuring the Compliance with the regulatory requirement.

15. As per the information and explanations given to us, the Company did not accept or renew any deposits during the year under review.
16. During the year under review, the Company has not made borrowings from its directors and public financial institutions during the year. However, the Company has created a lien on its fixed deposit for availing a credit card facility from ICICI Bank Limited for which Form CHG 1 for Creation and Modification of charge has been filed with the Registrar of Companies (ROC) as per the provisions of the Act.
17. The Company has not given guarantees or provided securities, However, the Company has made loans and made investments prior to the review period which continue during the review period and made some new investments which are within the limit falling under the provisions of section 186 of the Act.



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18. The Company has not altered the Memorandum or Articles of Association of the Company during the year under review.

Place: Mumbai

Date: 27/11/2024

UDIN: F008167F002916314

For MMJB & ASSOCIATES LLP
Company Secretaries



Deepti Joshi
Designated Partner

COP No: 8968

Membership No: 8167



MMJB & Associates LLP

Company Secretaries

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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:

Forms	Particulars of form	Event Date	Due date of filing	Actual date of filing
Form 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
Form MGT-7	Annual Return	30/09/2023	28/11/2023	25/11/2023
Form. 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
Form. GNL-2	Form for submission of documents with the Registrar	10/01/2024	-	30/01/2024
Form CSR-2	Report on Corporate Social Responsibility(CSR)	-	On or Before 31 st March, 2024	07/02/2024

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 MSME-I (April to September)	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises	30/09/2023	31/10/2023	29/08/2023
Form. INC-28	Notice of Order of the Court or Tribunal or any other competent authority	10/10/2023	25/10/2023	18/10/2023
Form. INC-28	Notice of Order of the Court or Tribunal or any other competent authority	01/02/2024	15/02/2024	09/02/2024
Form. INC-22	Notice of situation or change of situation of registered	01/09/2023	30/09/2023	05/09/2023
Form CHG-1	Application for registration of creation, modification of charge (other than those related to debentures) including particulars of modification of charge by Asset Reconstruction Company in terms of Securitization and Reconstruction of Financial Assets and Enforcement of Securities Interest	07/12/2023	06/01/2024	29/12/2023

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	Act, 2002 (SARFAESI)			
Form CHG-1	Application for registration of creation, modification of charge (other than those related to debentures) including particulars of modification of charge by Asset Reconstruction Company in terms of Securitization and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (SARFAESI)	01/03/2024	31/03/2024	04/03/2024
Form. GNL-1	Form for filing an application with Registrar of Companies	-	-	01/11/2023
Form. SH-8	Letter of offer	05/01/2023	Within 30 days from the date of EOGM	24/05/2023
Form. SH-9	Declaration of solvency	05/01/2023	Within 30 days from the date of EOGM	24/05/2023
Form. SH-11	Return in respect of buy-back of securities	-	Within 30 days from the date of Approval of SH-8 & SH-9	02/06/2023

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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 DEEPTI
SUDHIR JOSHI

Date: 2024.11.27 11:19:41 +05'30'

Deepti Joshi
Designated Partner
COP No: 8968
Membership No: 8167

Date: November 27, 2024

Date: November 26, 2024

To,
Registrar of Companies, Bangalore
E' Wing, 2nd Floor, Kendriya Sadana,
Kormangala, Bangalore-560034, Karnataka

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

Respected Sir/Madam,

This is to bring to your kind attention that the Board of Directors of Rummytime Technologies Private Limited ("the Company"), at its meeting held on January 10, 2024, designated Mr. Divya Alok Agarwal (DIN: 09239449), 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 is 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 accordance with Rule 9(7) of the Companies (Management and Administration) Rules, 2014, we request you to kindly take note of this information as part of the Annual Return (Form MGT-7) submission for the financial year ending March 31, 2024.

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

Yours' faithfully,
For Rummytime Technologies Private Limited



Deepak Kumar Jha
Director (DIN: 08796575)
Address: Flat No 4124, Embassy Pristine, Ibbalur,
Bellandur, Bengaluru, Karnataka - 560103, 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:	27-11-2024
Unique Document Identification Number(UDIN):	F008167F002910517
Members Details:	DEEPTI SUDHIRF8167
Name of the Company:	RUMMYTIME TECHNOLOGIES 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:	27-11-2024
Document Description:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
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