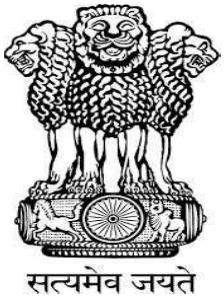
FORM NO. MGT-7

[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: U72200KA2014PTC075775 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AABCW5464E

(ii) (a) Name of the company: WHIZDM INNOVATIONS PRIVA

(b) Registered office address

No 17/1, Kadubeesanahalli, Outer Ring Road NA
Bangalore
Bangalore
Karnataka
560087
India

(c) *e-mail ID of the company: CO**********EW.IN

(d) *Telephone number with STD code: 08*******04

(e) Website: https://moneyview.in/

(iii) Date of Incorporation: 11/08/2014

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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	J6	Computer programming, consultancy and related activities	100

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

*No. of Companies for which information is to be given 2 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WHIZDM FINANCE PRIVATE LIM	U65929KA2017PTC101703	Subsidiary	100
2	WHIZDM FINTECH PRIVATE LIM	U62099KA2023PTC174525	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	500,000,000	352,872,336	352,872,336	352,872,336
Total amount of equity shares (in Rupees)	500,000,000	352,872,336	352,872,336	352,872,336

Number of classes 1

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

Number of equity shares	500,000,000	352,872,336	352,872,336	352,872,336
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000,000	352,872,336	352,872,336	352,872,336

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,775,000	2,189,257	2,189,257	2,189,257
Total amount of preference shares (in rupees)	28,200,000	22,059,790	22,059,790	21,426,991

Number of classes 10

Class of shares Series A CCPS & Series A1 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	630,000	593,982	593,982	593,982
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	6,300,000	5,939,820	5,939,820	5,939,820

Class of shares Series E1 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	400,000	261,527	261,527	261,527
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4,000,000	2,615,270	2,615,270	2,615,270

Class of shares Series B CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	330,000	322,038	322,038	322,038
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,300,000	3,220,380	3,220,380	3,220,380

Class of shares Series C CCPS & Series C1 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	550,000	473,314	473,314	473,314
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,500,000	4,733,140	4,733,140	4,733,140

Class of shares Series E2 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000	1,858	1,858	1,858
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500,000	185,800	185,800	1,858
Class of shares Series C2 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	250,000	171,932	171,932	171,932
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,500,000	1,719,320	1,719,320	1,719,320
Class of shares Series C3 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	8,000	7,110	7,110	7,110
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	80,000	71,100	71,100	711
Class of shares Series D1 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	80,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	800,000	0	0	0
Class of shares Series D2 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	477,000	315,444	315,444	315,444
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4,770,000	3,154,440	3,154,440	3,154,440
Class of shares Series D3 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	45,000	42,052	42,052	42,052
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	450,000	420,520	420,520	42,052

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	599,632	0	599632	599,632	599,632	
Increase during the year	352,172,504	100,200	352272704	352,272,704	352,272,70	4,831,512
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	299,816,000	100,000	299916000	299,916,000	299,916,00	
iv. Private Placement/ Preferential allotment	0	200	200	200	200	4,831,512
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	52,356,504	0	52356504	52,356,504	52,356,504	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	352,772,136	100,200	352872336	352,872,336	352,872,33	
Preference shares						

At the beginning of the year	2,189,741	0	2189741	21,897,410	21,080,111	
Increase during the year	1,858	38,596	40454	571,760	387,818	932,037,822
i. Issues of shares	1,858	38,596	40454	571,760	387,818	932,037,822
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	409,380	40,938	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 Conversion of Series C1 CCPS in to Equity Shares				409,380	40,938	
At the end of the year	2,191,599	38,596	2230195	22,059,790	21,426,991	

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	

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		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	66,666,671	0	66,666,671	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 9,937,657,000

(ii) Net worth of the Company 16,006,461,623

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	342,007,650	96.92	43,910	2.01
	(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	342,007,650	96.92	43,910	2.01

Total number of shareholders (promoters) 2

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

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

1.	Individual/Hindu Undivided Family				
	(i) Indian	1,611,216	0.46	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)	9,253,470	2.62	2,145,347	97.99
10.	Others	0	0	0	0
	Total	10,864,686	3.08	2,145,347	97.99

Total number of shareholders (other than promoters) 24

Total number of shareholders (Promoters+Public/ Other than promoters) 26

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)	22	24
Debenture holders	1	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**	2	0	2	0	26.29	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	2	3	2	3	26.29	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

(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)
Sanjay Aggarwal	00931994	Director	171,003,825	
Puneet Agarwal	06921984	Director	171,003,825	
Subrata Mitra	00570124	Director	0	
Hossameldin Abdelhan	08999601	Director	0	
Abhishek Chandra	07503954	Director	0	
Ankit Kumar Jain	AGRPJ2092C	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 1

	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)
	Ankit Kumar Jain	AGRPJ2092C	Company Secretary	30/03/2024	Appointment

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 8

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 Mee	03/04/2023	24	5	64.52
Extra Ordinary General Mee	03/05/2023	26	5	63.66
Extra Ordinary General Mee	25/05/2023	26	5	63.66
Extra Ordinary General Mee	26/07/2023	26	4	49.73
Annual General Meeting	30/09/2023	26	4	49.73
Extra Ordinary General Mee	20/03/2024	26	4	49.73
Extra Ordinary General Mee	27/03/2024	26	4	49.73
Extra Ordinary General Mee	29/03/2024	26	4	49.73

B. BOARD MEETINGS

*Number of meetings held 25

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2023	5	2	40
2	28/04/2023	5	2	40
3	03/05/2023	5	2	40
4	11/05/2023	5	5	100
5	18/05/2023	5	2	40

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	05/06/2023	5	2	40
7	26/06/2023	5	2	40
8	03/07/2023	5	3	60
9	20/07/2023	5	2	40
10	31/07/2023	5	2	40
11	07/08/2023	5	2	40
12	16/08/2023	5	2	40

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	16/08/2023	3	2	66.67
2	Corporate Soc	23/12/2023	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2024 (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	Sanjay Aggarv	25	25	100	2	2	100	Yes
2	Puneet Agarw	25	6	24	2	0	0	No
3	Subrata Mitra	25	25	100	2	2	100	Yes
4	Hossameldin A	25	1	4	0	0	0	No
5	Abhishek Cha	25	4	16	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 0

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 0

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 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Aggarwal	Director	29,328,200	0	0	0	29,328,200
2	Puneet Agarwal	Director	39,686,992	0	0	0	39,686,992
	Total		69,015,192	0	0	0	69,015,192

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: SATISH KUMAR NIRANKAR

Whether associate or fellow: ◯ Associate ◉ Fellow

Certificate of practice number: 19993

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. .. 9 dated 22/05/2024 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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: Sanjay Aggarwal — Digitally signed by Sanjay Aggarwal Date: 2024.11.14 18:32:50 +05'30'

DIN of the director: 0*9*1*9*

To be digitally signed by

Ankit Kumar Jain — Digitally signed by Ankit Kumar Jain Date: 2024.11.14 18:33:08 +05'30'

◉ Company Secretary

◯ Company secretary in practice

Membership number 2*8*3

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 Attachement(s), if any

Attach | **Attach** | **Attach** | **Attach**

List of attachments

List of Shareholders WIPL 31032024.pdf
MGT-8_WIPL2024.pdf
WFPL_Designated person.pdf
WIPL_Clarification Letter.pdf
WIPL_List of Board Meeting dates FY 2023

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