

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

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
Bangalore
Bangalore
Karnataka
560087

(c) *e-mail ID of the company

saurav.goyal@moneyview.in

(d) *Telephone number with STD code

9535264062

(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 (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	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

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	99.99

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	1,200,000	621,486	621,486	621,486
Total amount of equity shares (in Rupees)	1,200,000	621,486	621,486	621,486

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Re.1/- each				
Number of equity shares	1,200,000	621,486	621,486	621,486

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,200,000	621,486	621,486	621,486

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,370,000	1,904,335	1,904,335	1,904,335
Total amount of preference shares (in rupees)	23,700,000	19,043,350	19,043,350	18,171,817

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A CCCPS of Rs.10/- each				
Number of preference shares	240,000	229,602	229,602	229,602
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,400,000	2,296,020	2,296,020	2,296,020
Class of shares				
Series A1 CCCPS of Rs.10/- each				
Number of preference shares	390,000	364,380	364,380	364,380
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,900,000	3,643,800	3,643,800	3,643,800
Class of shares				
Series B CCCPS of Rs.10/- each				
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 CCCPS of Rs.10/- each				
Number of preference shares	500,000	473,314	473,314	473,314
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,000,000	4,733,140	4,733,140	4,733,140

Class of shares Series C1 CCCPS of Rs.10/- each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	50,000	40,938	40,938	40,938
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	500,000	409,380	409,380	40,938
Class of shares Series C2 CCCPS of Rs.10/- each	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 CCCPS of Rs.10/- each	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 CCCPS of Rs.10/- each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	80,000	48,078	48,078	48,078
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	800,000	480,780	480,780	48,078
Class of shares Series D2 CCCPS of Rs.10/- each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	477,000	246,943	246,943	246,943
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4,770,000	2,469,430	2,469,430	2,469,430
Class of shares Series D2 CCCPS of Rs.10/- each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	45,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	450,000	0	0	0

(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	605,216	0	605216	605,216	605,216	
Increase during the year	16,270	0	16270	16,270	16,270	47,197,062.00
i. Public Issues	0	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	5	0	5	5	5	85,978.25
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	16,265	0	16265	16,265	16,265	47,111,084.00
ix. GDRs/ADRs	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	621,486	0	621486	621,486	621,486	
Preference shares						

At the beginning of the year	1,602,204	0	1602204	16,022,040	15,653,598	
Increase during the year	302,131	0	302131	3,021,310	2,518,219	4,244,122,9
i. Issues of shares	302,131	0	302131	3,021,310	2,518,219	4,244,122,9
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
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	1,904,335	0	1904335	19,043,350	18,171,817	

ISIN of the equity shares of the company

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

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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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	2,500	100000	250,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			250,000,000

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	0	250,000,000	0	250,000,000
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

2,285,565,959

(ii) Net worth of the Company

5,430,455,554

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	600,000	96.54	89,106	4.68
	(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	600,000	96.54	89,106	4.68

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	3,216	0.52	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)	18,270	2.94	1,815,229	95.32
10.	Others	0	0	0	0
	Total	21,486	3.46	1,815,229	95.32

Total number of shareholders (other than promoters)

21

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

23

**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)	21	21
Debenture holders	0	1

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	27.28	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	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	1	2	1	27.28	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)
SANJAY AGGARWAL	00931994	Director	300,000	
PUNEET AGARWAL	06921984	Director	300,000	
SUBRATA MITRA	00570124	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

8

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	29/05/2021	17	5	54.2
Extraordinary General Meet	27/07/2021	17	5	54.2
Extraordinary General Meet	25/09/2021	17	5	59.67
Annual General Meeting	25/10/2021	17	6	75.73
Extraordinary General Meet	09/11/2021	18	5	59.62
Extraordinary General Meet	19/02/2022	18	6	75.67
Extraordinary General Meet	07/03/2022	18	5	59.62
Extraordinary General Meet	07/03/2022	18	6	75.67

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	15/04/2021	3	3	100
2	06/05/2021	3	3	100
3	04/06/2021	3	3	100
4	30/06/2021	3	3	100
5	03/07/2021	3	3	100
6	07/08/2021	3	3	100
7	23/08/2021	3	3	100
8	03/09/2021	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
9	20/09/2021	3	3	100
10	30/09/2021	3	3	100
11	15/10/2021	3	3	100
12	29/10/2021	3	3	100

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	29/09/2022
								(Y/N/NA)
1	SANJAY AGG	25	25	100	0	0	0	Yes
2	PUNEET AGA	25	25	100	0	0	0	Yes
3	SUBRATA MI	25	25	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY AGGARW	Director	29,486,996	0	0	0	29,486,996
2	PUNEET AGARWA	Director	29,488,230	0	0	0	29,488,230
	Total		58,975,226	0	0	0	58,975,226

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

Tukaram Jadhav

Whether associate or fellow

Associate Fellow

Certificate of practice number

20373

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. ...

08

dated

03/09/2022

(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

SANJAY
AGGARWAL
Digitally signed by
SANJAY AGGARWAL
Date: 2022.11.26
12:28:38 +05'30'

DIN of the director

00931994

To be digitally signed by

TUKARAM
NARAYAN
JADHAV
Digitally signed by
TUKARAM
NARAYAN JADHAV
Date: 2022.11.26
12:35:26 +05'30'

Company Secretary

Company secretary in practice

Membership number

55066

Certificate of practice number

20373

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

List of Shareholders and Debenture Holder
Whizdm_MGT8.pdf
Board Meeting dates .pdf
WIPL Annual Report 202122.pdf
WIPL_UDIN.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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