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	U72900PN2019PLC185779	Pre-fill
Global Location Number (GLN) of the company		
* Permanent Account Number (PAN) of the company	AAFCI3574B	
(ii) (a) Name of the company	INFINITY LABS LIMITED	
(b) Registered office address		
SNo 103,H No 02,Off No.608/609,6th Floor,'C' Wing, TeerthT echnospace, Banaglore-Mumbai High way, Baner NA		
Pune		
Pune		
Maharashtra		

(iv)	Type of the Company	Category of the Com	nonv	Sub catego	ry of the Company	
(1 <i>V)</i>	Type of the Company	Category of the Com	рапу	Sub-catego	ry of the Company	
	Public Company	Company limited	d by shares	Indian	n Non-Government company	
v) Wh	ether company is having share ca	pital	Yes	O No		
vi) *W	hether shares listed on recognize	d Stock Exchange(s)	○ Ves	No		

(b) CIN of the Registrar and Transfer Agent
Name of the Registrar and Transfer Agent

(c) *e-mail ID of the company

Date of Incorporation

(e) Website

(iii)

(d) *Telephone number with STD code

U67100DL2010PTC208725

contact@infinitylabs.in

www.infinitylabs.in

7447784440

30/07/2019

Pre-fill

	MAA	SHITLA SECUI	RITIES PRIVATE L	IMITED							
[Regi	stered office	address of the	Registrar and Trar	nsfer Ager	ts					
		Krishna Apra I Dura NA	Business Square	Netaji Subhash Plac	ce, Pi						
(vii) *	Finar	ncial year Fro	om date 01/04/	2022	(DD/MM/Y	YYY)	To date	31/03/202	3	(DD/M	M/YYYY)
(viii) *	Whe	ther Annual	general meeting	g (AGM) held	(Yes		No			
((a) If	yes, date of	AGM [28/09/2023							
((b) D	ue date of A	GM [30/09/2023							
((c) W	/hether any e	ا xtension for AG			\bigcirc	Yes	No			
II. Pi	RIN	CIPAL BU	SINESS ACT	IVITIES OF TH	HE COM	PANY					
	*Nı	umber of bus	iness activities	1							
1.8	No	Main Activity group code	Description of I	Main Activity group	Busines Activity Code	s De	scription o	f Business	Activity		% of turnove of the company
1		J	Information ar	nd communication	J6	Со	mputer pro	ogramming elated activ		ancy and	100
(11)	NCL	UDING JO	INT VENTU	ation is to be give	n 0	ASSO	CIATE C		IIES		
S.N	0	Name of t	he company	CIN / FCF	RN	Holdin	ng/ Subsidi Joint Ve		iate/	% of sh	ares held
1											
IV. S	HAF	RE CAPITA	AL, DEBENT	URES AND 01	THER SE	CURI	TIES OF	THE CC	MPAN	ΙΥ	
i) * SF	HAR	E CAPITA	L								
(a) E	quity	share capita	al								
		Particula	rs	Authorised capital	Issu cap			cribed oital	Paid up	o capital	
Total	num	nber of equity	shares	150,000	103,000		103,000		103,000)	
Total Rupe		ount of equity	shares (in	1,500,000	1,030,00	0	1,030,00	0	1,030,0	00	

1

Number of classes

Page 2 of 14

	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000	103,000	103,000	103,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000	1,030,000	1,030,000	1,030,000

(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

	1 A + la a i a a . d	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	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	103,000	103000	1,030,000	1,030,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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	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						
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	0	103,000	103000	1,030,000	1,030,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
	0 0	0	0	0	0	0
At the beginning of the year						0
At the beginning of the year Increase during the year	0	0	0	0	0	
At the beginning of the year Increase during the year i. Issues of shares	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0	0 0 0	0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0 0 0	0 0 0	0 0 0	0 0 0	0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0

ISIN of the equity shares of the company

(ii) Details of stock spli	t/consolidation during th	e year (fo	or each class of	f shares)			0		
Class of	f shares		(i)		(ii)			(iii)	
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorpo			oany)		ial ye	ear (or in the	case
Separate sheet att	cached for details of trans	fers	0	Yes	_	No	O		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submiss	ion as a separa	te sheet	attach	ment o	r subm	iission in a CD/Di	igital
Date of the previous	s annual general meetin	g							
Date of registration	of transfer (Date Month	Year)							
Type of transfe	er	1 - Equ	uity, 2- Prefere	ence Sha	ares,3	- Debe	enture	es, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/		Amount Debentu			.)			
Ledger Folio of Trar	nsferor								
Transferor's Name									
	Surname		middle	name			f	irst name	
Ledger Folio of Trar	nsferee								

Transferee's Name								
	Surna	me		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 Trans	sferor							
Transferor's Name								
	Surna	me		middle name	first name			
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surna	me		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	_	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)

	•	•			
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

641,476,750

0

(ii) Net worth of the Company

260,170,380

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	103,000	100	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	103,000	100	0	0

Total number of shareholders (promoters)

,

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

S. No.	Category	Equi	ity	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	
Total number of shareholders (other than promoters)						
	ber of shareholders (Promoters+Public n promoters)	7				

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	7	7
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	3	0	3	0	99.97	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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	3	0	3	0	99.97	0

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

(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)
Abhijit Ashok Aphale	01758838	Director	49,980	
Ritu Goyal	08083111	Director	49,980	
Rakesh Goyal	09677213	Managing Director	10	

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

Name	DIN/PAN	beginning / during	ICHANGO IN ADGIGNATION/	Nature of change (Appointment/ Change in designation/ Cessation)
Madan Mohan Goyal	08870335	Director	26/09/2022	Cessation
Rakesh Goyal	09677213	Additional director	22/07/2022	Appointment as Additional Director
Rakesh Goyal	09677213	Managing Director	29/09/2022	Appointment and change in designat

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	Attendance	
				% of total shareholding
Annual General Meeting	29/09/2022	7	6	100

B. BOARD MEETINGS

*Number of meetings held 7

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	29/04/2022	3	3	100
2	22/07/2022	3	2	66.67
3	12/09/2022	4	2	50
4	26/09/2022	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
5	12/12/2022	3	2	66.67
6	07/02/2023	3	2	66.67
7	18/03/2023	3	2	66.67

C. COMMITTEE MEETINGS

Number of meetings held 3

S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	CSR Committe	26/09/2022	2	2	100
2	CSR Committe	10/11/2022	2	2	100
3	CSR Committe	07/02/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	i ivame		Meetings	% of	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attended attend			entitled to attend	attended	atteridance	28/09/2023 (Y/N/NA)
1	Abhijit Ashok A	7	3	42.86	3	3	100	No
2	Ritu Goyal	7	7	100	1	1	100	Yes
3	Rakesh Goyal	5	5	100	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	1	۷i

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rakesh Goyal	Managing Direct	12,866,000	0	0	0	12,866,000
	Total		12,866,000	0	0	0	12,866,000

305,000 373,000 378,000	Commission 0 0 0 DISCLOSURES	Stock Option/ Sweat equity 0 0 0	2 Others 0 0 0	Amount 0 Total Amount 5,305,00 1,373,00
305,000 373,000 678,000 PLIANCES AND	0 0 0	Sweat equity 0	Others 0	Total Amount 5,305,00
305,000 373,000 678,000 PLIANCES AND	0 0 0	Sweat equity 0	Others 0	Amount 5,305,00
305,000 373,000 678,000 PLIANCES AND	0 0 0	Sweat equity 0	Others 0	Amount 5,305,00
305,000 373,000 578,000 PLIANCES AND	0 0 0	Sweat equity 0	0	Amount 5,305,00
373,000 378,000 PLIANCES AND disclosures in re	0	0	0	
PLIANCES AND	0			1,373,00
PLIANCES AND		0	0	
disclosures in re	DISCLOSURES		1	6,678,00
	the Act and			
section ur	nder which	tails of penalty/ nishment	Details of appeal (including present :	
] Nil]		
				di "
section u		articulars of	Amount of comp Rupees)	oounaing (in
	Name of section u	ON COMPANY/DIRECTORS //	ON COMPANY/DIRECTORS /OFFICERS Name of the Act and section under which	ON COMPANY/DIRECTORS /OFFICERS Nil Name of the Act and section under which punishment projection including present including present.

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 rupee	s or
more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.	

Nama							
Name	Pramodkum	ar Ramesh Ladda					
Whether associate or fello	N C) Associate	Fellow				
Certificate of practice nur	nber	8006					
I/We certify that: (a) The return states the facts (b) Unless otherwise express Act during the financial year.							of the
		Declaration					
I am Authorised by the Board	I of Directors of the	company vide reso	lution no	05	dated	26/09/2023	
(DD/MM/YYYY) to sign this fin respect of the subject mat							r
Whatever is stated the subject matter of	n this form and in th	ne attachments ther	eto is true, co	rrect and complete	and no info	rmation material t	
2. All the required atta	chments have been	completely and leg	jibly attached	to this form.			
Note: Attention is also dra punishment for fraud, pun						ct, 2013 which pr	ovide for
To be digitally signed by							
Director	RITU GOYAL by RITI	y signed U GOYAL 024 02.03 12 +05'30'					
DIN of the director	08083111						
To be digitally signed by	PRAMODKUM PRAMES AR RAMESH RAMES LADDA 15:47:31	signed by DKUMAR H LADDA 2402.03 +0530'					
Company Secretary							
Company secretary in pra	actice						
Membership number 73	 26	Certificate	of practice nu	mber	8006]

1. List of share holders, debenture holders List of Shareholders.pdf Attach MGT-8_ILL.pdf 2. Approval letter for extension of AGM; Attach Shareholders_MGT-7.pdf Consent for Shorter AGM Notice.pdf 3. Copy of MGT-8; Attach UDIN_ILL FY 2022-23_MGT-7_Note.pdf 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Check Form Modify

List of attachments

Attachments

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