

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

U72900KA2016PTC096629

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACQ4454D

(ii) (a) Name of the company

QUNU LABS PRIVATE LIMITED

(b) Registered office address

Centenary Building, East wing, 2nd Floor, No.28, M.G.Road,
NA
Bengaluru
Bangalore
Karnataka
560025

(c) *e-mail ID of the company

FI*****BS.COM

(d) *Telephone number with STD code

08*****13

(e) Website

www.qnulabs.com

(iii) Date of Incorporation

21/09/2016

(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	QUNU DEFCOM SOLUTIONS PF	U72900HR2022PTC106377	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	8,000,000	7,017,436	7,017,436	7,017,436
Total amount of equity shares (in Rupees)	80,000,000	70,174,360	70,174,360	70,174,360

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	8,000,000	7,017,436	7,017,436	7,017,436

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80,000,000	70,174,360	70,174,360	70,174,360

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	1,266,755	1,266,755	1,266,755
Total amount of preference shares (in rupees)	20,000,000	12,667,550	12,667,550	12,667,550

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily Convertible Preference Shares				
Number of preference shares	388,890	388,890	388,890	388,890
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,888,900	3,888,900	3,888,900	3,888,900
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Pre-Series A1 - Compulsorily Convertible Cumulative				
Number of preference shares	1,611,110	877,865	877,865	877,865
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	16,111,100	8,778,650	8,778,650	8,778,650

(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	6,048,614	136,441	6185055	61,850,550	61,850,550	
Increase during the year	809,596	22,785	832381	8,323,810	8,323,810	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	622,712	0	622712	6,227,120	6,227,120	
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	120,218	22,785	143003	1,430,030	1,430,030	
v. ESOPs	66,666	0	66666	666,660	666,660	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	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						
0						
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	
iv. Others, specify				0		
0						
At the end of the year	6,858,210	159,226	7017436	70,174,360	70,174,360	
Preference shares						
At the beginning of the year	388,890	0	388890	3,888,900	3,888,900	
Increase during the year	0	0	0	8,778,650	8,778,650	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify				8,778,650	8,778,650	
Preferential issue of Pre-Series A1 - CCCPS						
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	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
0						
At the end of the year	388,890	0	388890	12,667,550	12,667,550	

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		30/09/2023	
Date of registration of transfer (Date Month Year)		12/05/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	86,263	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	01		
Transferor's Name	Kini		Dr. Pravin
	Surname	middle name	first name

Ledger Folio of Transferee		72	
Transferee's Name	Cherukuri		Srinivas
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/05/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	5,263	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	01
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Transferor's Name	Kini		Dr. Pravin
	Surname	middle name	first name

Ledger Folio of Transferee	73
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Transferee's Name	Nayak		Mamata
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	14/12/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	25,446	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	01
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Transferor's Name	Kini		Dr. Pravin
	Surname	middle name	first name

Ledger Folio of Transferee		77	
Transferee's Name	Cooper	Sam	Burgess
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	14/12/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	7,048	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	01
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Transferor's Name	Kini		Dr. Pravin
	Surname	middle name	first name

Ledger Folio of Transferee	78
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Transferee's Name	Kumar		Navneet
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	02/02/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	6,400	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	14
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Transferor's Name	Srinivasan		Sujatha
	Surname	middle name	first name

Ledger Folio of Transferee		78	
Transferee's Name	Kumar		Navneet
	Surname	middle name	first name

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

Ledger Folio of Transferee	
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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	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

244,445,000

(ii) Net worth of the Company

633,420,000

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	1,811,197	25.81	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)	0	0	0	0
10.	Others	0	0	0	0
	Total	1,811,197	25.81	0	0

Total number of shareholders (promoters)

4

(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	4,623,614	65.89	788,806	62.27
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	89,000	1.27	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)	465,848	6.64	477,949	37.73
10.	Others Foreign Body Corporate	27,777	0.4	0	0

	Total	5,206,239	74.2	1,266,755	100
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Total number of shareholders (other than promoters)

73

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

77

**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	4	4
Members (other than promoters)	58	73
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	1	4	1	4	0.72	32.75
(i) Non-Independent	1	4	1	4	0.72	32.75
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	1	5	1	5	0.72	32.75

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)
ALURI RAO SRINIVAS	00147058	Director	1,525,403	
SUNIL KUMAR GUPTA	07193102	Director	50,548	
SUSHIL MEHTA	01010831	Director	772,533	
ROSTOW RAVANAN	00144557	Director	0	
VIRESH RAJARAM	01474286	Nominee director	0	
DIMPLE ASHOKKUMA	09629903	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

7

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2023	60	11	24.9
Extra Ordinary General Mee	22/05/2023	61	6	37.24
Extra Ordinary General Mee	30/06/2023	61	6	37.16
Extra Ordinary General Mee	02/08/2023	61	6	37
Extra Ordinary General Mee	27/11/2023	64	20	50.99
Extra Ordinary General Mee	13/12/2023	64	11	49.25
Extra Ordinary General Mee	12/02/2024	66	10	51.43

B. BOARD MEETINGS

*Number of meetings held

17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2023	6	6	100
2	22/05/2023	6	6	100
3	08/06/2023	6	6	100
4	20/06/2023	6	6	100
5	30/06/2023	6	6	100
6	14/07/2023	6	6	100
7	19/07/2023	6	6	100
8	21/07/2023	6	6	100
9	02/08/2023	6	6	100
10	17/08/2023	6	6	100
11	23/08/2023	6	6	100
12	22/09/2023	6	5	83.33

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	30/09/2024
								(Y/N/NA)
1	ALURI RAO S	17	17	100	0	0	0	Yes

2	SUNIL KUMAR	17	17	100	0	0	0	Yes
3	SUSHIL MEHTA	17	17	100	0	0	0	Yes
4	ROSTOW RAO	17	16	94.12	0	0	0	No
5	VIRESH RAJA	17	17	100	0	0	0	No
6	DIMPLE ASHOK	17	16	94.12	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL KUMAR GUPTA	DIRECTOR	14,172,728	0	0	0	14,172,728
	Total		14,172,728	0	0	0	14,172,728

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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

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. ...

06

dated

21/09/2024

(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 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

SUNIL
KUMAR
GUPTA

Digitally signed by
SUNIL KUMAR
GUPTA
Date: 2024.12.20
17:49:20 +05'30'

DIN of the director

0*1*3*0*

To be digitally signed by

SHASHIDHARA
GIRIYAPURA
SHANTHAPPA

Digitally signed by
SHASHIDHARA
GIRIYAPURA
SHANTHAPPA
Date: 2024.12.20
17:49:44 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

5*7*

Certificate of practice number

2*7*

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 - 31mar2024.pdf
annexure for board meetings attendance -
details of transfer of shares in electronic m
udin communication letter - 2023-24.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