

# 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
- 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	J8	Other information & communication service 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	Firecompass Technologies Inc.		Holding	60.87
2	Firecompass Inc.		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	523,000	424,115	424,115	424,115
Total amount of equity shares (in Rupees)	3,970,000	3,304,115	3,304,115	3,304,115

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	140,000	104,115	104,115	104,115
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	140,000	104,115	104,115	104,115
<b>Class of Shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
Equity shares of Rs.10 each				
Number of equity shares	383,000	320,000	320,000	320,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,830,000	3,200,000	3,200,000	3,200,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	113,000	101,592	101,592	101,592
Total amount of preference shares (in rupees)	1,130,000	1,015,920	1,015,920	1,015,920

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Pre Series A CCPS				
Number of preference shares	43,000	37,037	37,037	37,037
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	430,000	370,370	370,370	370,370
<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
Series A CCPS				
Number of preference shares	70,000	64,555	64,555	64,555
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	700,000	645,550	645,550	645,550

**(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						

<b>At the beginning of the year</b>	117,839	0	117839	117,839	117,839	
<b>Increase during the year</b>	324,115	0	324115	3,204,115	3,204,115	76,800,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	320,000	0	320000	3,200,000	3,200,000	76,800,000
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	4,115	0	4115	4,115	4,115	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	0	0	0	0	
NIL						
<b>Decrease during the year</b>	17,839	0	17839	17,839	17,839	0
i. Buy-back of shares	17,839	0	17839	17,839	17,839	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	0	0	0	0	
NIL						
<b>At the end of the year</b>	424,115	0	424115	3,304,115	3,304,115	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	41,152	0	41152	411,520	411,520	
<b>Increase during the year</b>	64,555	0	64555	645,550	645,550	257,823,839
i. Issues of shares	64,555	0	64555	645,550	645,550	257,823,839
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	0	0	0	0	
NIL						
<b>Decrease during the year</b>	4,115	0	4115	41,150	41,150	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	
iv. Others, specify	4,115	0	4115	41,150	41,150	
Conversion of CCPS into Equity Shares						
<b>At the end of the year</b>	101,592	0	101592	1,015,920	1,015,920	

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 type="text" value="29/09/2022"/>
Date of registration of transfer (Date Month Year)	<input type="text" value="19/08/2022"/>
Type of transfer	<input type="text" value="Preference Sha"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	07		
Transferor's Name			SANSAR LLC
	Surname	middle name	first name
Ledger Folio of Transferee	09		
Transferee's Name	Inc	Technologies	Firecompass
	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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

81,035,537.04

**(ii) Net worth of the Company**

200,186,502.99

**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	93,147	21.96	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
	<b>Total</b>	93,147	21.96	0	0

**Total number of shareholders (promoters)**

3

**(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	7,676	1.81	0	0
	(ii) Non-resident Indian (NRI)	1,234	0.29	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)	322,058	75.94	101,592	100
10.	Others	0	0	0	0
	<b>Total</b>	330,968	78.04	101,592	100

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

7

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

10

**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	3	3
Members (other than promoters)	5	7
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
<b>A. Promoter</b>	1	0	1	0	9.63	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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	1	1	1	9.63	0

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

2

**(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)
BIKASH BARAI	00547840	Director	50,643	
SOMSHUBHRO PAL C	05308615	Nominee 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

9

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	09/05/2022	8	7	98.54
Extra Ordinary General Mee	12/05/2022	8	7	98.54
Extra Ordinary General Mee	18/05/2022	8	7	98.54
Extra Ordinary General Mee	21/06/2022	9	8	97.25
Annual General Meeting	29/09/2022	10	8	65.1
Extra Ordinary General Mee	12/10/2022	10	5	85.21
Extra Ordinary General Mee	25/10/2022	10	5	85.21
Extra Ordinary General Mee	17/11/2022	10	5	27.12
Extra Ordinary General Mee	22/12/2022	10	5	34.93

## B. BOARD MEETINGS

\*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2022	2	2	100
2	15/04/2022	2	2	100
3	09/05/2022	2	2	100
4	12/05/2022	2	2	100
5	18/05/2022	2	2	100
6	27/05/2022	2	2	100
7	19/08/2022	2	2	100
8	29/09/2022	2	2	100
9	11/10/2022	2	2	100
10	12/10/2022	2	2	100
11	20/10/2022	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
12	25/10/2022	2	2	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	30/09/2023
								(Y/N/NA)
1	BIKASH BARAI	16	16	100	0	0	0	Yes
2	SOMSHUBHRA	16	16	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	BIKASH BARAI	Director	3,500,000	0	0	0	3,500,000
	Total		3,500,000	0	0	0	3,500,000

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

(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. ..  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

BIKASH BARAI  
Digitally signed by BIKASH BARAI  
Date: 2023.11.28 17:36:54 +05'30'

DIN of the director

**To be digitally signed by**

SHIVA DUTT B  
Digitally signed by SHIVADUTT B  
Date: 2023.11.28 17:46:35 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

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 Attachment(s), if any

**List of attachments**

2022-23\_Firecompass Board Meeting deta  
2022-23\_Firecompass\_List of Shareholder

**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**

**FIRECOMPASS TECHNOLOGIES PRIVATE LIMITED**

CIN: U72200KA2019PTC120123

REGD OFC: No.11, Service Road, J P Nagar3rd Phase, Bannerghatta Road, JP Nagar III Phase, Bangalore South,  
Karnataka, India, 560078

SI No. IX of Form MGT 7

**B. MEETINGS OF THE BOARD OF DIRECTORS DURING THE FINANCIAL YEAR 2022-23**  
**NUMBER OF MEETINGS HELD: 16**

Sl. No	Board Meeting Date	Number of Directors as on date of meeting	Directors Attendance for Board Meeting	% of Attendance
1.	08/04/2022	2	2	100
2.	15/04/2022	2	2	100
3.	09/05/2022	2	2	100
4.	12/05/2022	2	2	100
5.	18/05/2022	2	2	100
6.	27/05/2022	2	2	100
7.	19/08/2022	2	2	100
8.	29/09/2022	2	2	100
9.	11/10/2022	2	2	100
10.	12/10/2022	2	2	100
11.	20/10/2022	2	2	100
12.	25/10/2022	2	2	100
13.	16/11/2022	2	2	100
14.	17/11/2022	2	2	100
15.	28/11/2022	2	2	100
16.	12/01/2023	2	2	100

**C. ATTENDANCE OF DIRECTORS**

Sl. No	DIN	Name of the Director	Number of meetings which entitle to attend	Number of meetings attended	% of attendance
1	00547840	BIKASH BARAI	16	16	100
2	05308615	SOMSHUBHRO PAL CHOUDHURY	16	16	100

**Note:** During the Financial Year 2022-23, 16 Board Meetings were held in the Company. Since the form allows only up to 12 meeting dates to enter, here is the complete details of the meeting conducted during this Financial Year and details of attendance for the same.

**FIRECOMPASS TECHNOLOGIES PRIVATE LIMITED**  
**SHAREHOLDING PATTERN ON A FULLY DILUTED BASIS AS ON 31 MARCH 2023**

<b>Name</b>	<b>Class of shares</b>	<b>face value</b>	<b>No. of shares</b>	<b>Amount</b>	<b>% Shareholding</b>
Priyanka Aash	Equity	1	29,329	29,329	5.58
Bikash Barai	Equity	1	50,643	50,643	9.63
Nilanjan De	Equity	1	6,853	6,853	1.30
Arnab Kumar Chattopadhyay	Equity	1	13,175	13,175	2.51
Edward Robinson-Adams	Equity	1	1,234	1,234	0.23
Phanindra Sama	Equity	1	823	823	0.16
Sansar LLC	Equity	1	2,057	2,057	0.39
FireCompass Technologies Inc.	Equity	10	3,20,000	32,00,000	60.87
FireCompass Technologies Inc.	Equity	1	1	1	0.00
Bharat Innovation Fund	Pre-Series A CCPS	10	37,037	3,70,370	7.05
Bharat Innovation Fund	Series A CCPS	10	29,148	2,91,480	5.54
Inventus III – India Fund	Series A CCPS	10	35,407	3,54,070	6.74
<b>TOTAL</b>			<b>5,25,707</b>	<b>43,20,035</b>	<b>100.00</b>