

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	J2	Publishing of computer operating systems, system software, application software,	99.7

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	PLEGO TECHNOLOGIES PRIVATE LIMITED	U72900HR2022PTC105993	Subsidiary	100
2	RUMMYCULTURE TECHNOLOGIES PRIVATE LIMITED	U72500DL2022PTC405335	Subsidiary	100
3	KWORKS TECHNOLOGIES PRIVATE LIMITED	U72900HR2021PTC098445	Subsidiary	100
4	KN SUPPORT SERVICES PRIVATE LIMITED	U74999HR2021PTC098262	Subsidiary	100
5	WIMO TECHNOLOGIES PRIVATE LIMITED	U72900HR2022PTC101941	Subsidiary	100
6	NIRDESA NETWORKS PRIVATE LIMITED	U74999HR2018PTC115783	Subsidiary	52.26
7	PLAYERZPOT MEDIA PRIVATE LIMITED	U74999MH2015PTC267259	Associate	25
8	WHYIST SOLUTIONS PRIVATE LIMITED	U72900KA2020PTC132433	Associate	3.37
9	GAMESKRAFT (TELENGANA) TECHNOLOGIES PRIVATE LIMITED	U72900TG2021PTC149807	Subsidiary	100
10	SKILL ONLINE GAMES INSTITUTE	U94990HR2023NPL112385	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	50,000,000	28,430,054	28,430,054	28,430,054
Total amount of equity shares (in Rupees)	50,000,000	28,430,054	28,430,054	28,430,054

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	50,000,000	28,430,054	28,430,054	28,430,054
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	50,000,000	28,430,054	28,430,054	28,430,054

(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

Class of shares	Authorised capital	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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	29,497,005	0	29497005	29,497,005	29,497,005	
Increase during the year	0	0	0	0	0	0
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	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 <input type="text"/>						
Decrease during the year	1,066,951	0	1066951	1,066,951	1,066,951	6,894,712,04
i. Buy-back of shares	1,066,951	0	1066951	1,066,951	1,066,951	6,894,712,04
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	28,430,054	0	28430054	28,430,054	28,430,054	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
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	0	0	0	0	0	

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

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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	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
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

34,196,580,865

(ii) Net worth of the Company

17,219,643,426

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	11,329,040	39.85	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	11,329,040	39.85	0	0

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	16,497,150	58.03	0	
	(ii) Non-resident Indian (NRI)	382,752	1.35	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 Gameskraft ESOP Trust	221,112	0.78	0	
	Total	17,101,014	60.16	0	0

Total number of shareholders (other than promoters)

14

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

16

**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)	14	14
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	1	0	1	0	20.46
B. Non-Promoter	0	2	1	1	0.17	0
(i) Non-Independent	0	2	1	1	0.17	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	0	3	1	2	0.17	20.46

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)
DEEPAK SINGH	03564121	Director	5,817,519	
DIVYA ALOK AGARWAL	09239449	Whole-time director	47,230	
VIKAS TANEJA	07146092	Director	0	
RAMESH PRABHU	AKSPP4926A	CFO	0	
VIMAL KUMAR CHAWLA	AFBPC4324B	Company Secretary	0	

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

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)
DIVYA ALOK AGARWAL	09239449	Director	01/12/2023	CHANGE IN DESIGNATION
RAMESH PRABHU	AKSPP4926A	CFO	01/12/2023	APPOINTMENT
VIMAL KUMAR CHAWLA	AFBPC4324B	Company Secretary	01/12/2023	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENE	13/05/2023	16	16	100
EXTRA ORDINARY GENE	08/03/2024	16	7	88.39
ANNUAL GENERAL MEETI	30/09/2023	16	9	91.62

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2023	3	3	100
2	11/05/2023	3	3	100
3	16/05/2023	3	2	66.67
4	19/05/2023	3	3	100
5	12/06/2023	3	3	100
6	19/06/2023	3	3	100
7	28/07/2023	3	2	66.67
8	21/08/2023	3	3	100
9	31/08/2023	3	3	100
10	16/10/2023	3	2	66.67
11	01/12/2023	3	2	66.67
12	10/01/2024	3	3	100

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	25/08/2023	2	2	100

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
2	Corporate Soc	19/02/2024	2	2	100

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	DEEPAK SINGH	15	12	80	2	2	100	No
2	DIVYA ALOK AGARWAL	15	15	100	0	0	0	Yes
3	VIKAS TANEJA	15	14	93.33	2	2	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	DIVYA ALOK AGARWAL	WHOLE TIME D	7,500,000	0	0	0	7,500,000
	Total		7,500,000	0	0	0	7,500,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	VIMAL KUMAR CHANDRA	COMPANY SEC	4,500,000	0	0	0	4,500,000
2	RAMESH PRABHU	CFO	7,500,000	0	0	0	7,500,000
	Total		12,000,000	0	0	0	12,000,000

Number of other directors whose remuneration details to be entered

0

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

1

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
Gameskraft Techn	REGISTRAR OF C	10/10/2023	Under section 454 o	66000	NA

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

6

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)
Gameskraft Techn	REGIONAL DIREC	01/02/2024	Section 96 read with	AGM of FY 2020-2	25,000
Deepak Singh (Fro	REGIONAL DIREC	01/02/2024	Section 96 read with	AGM of FY 2020-2	25,000
Nitin Kumar (From	REGIONAL DIREC	01/02/2024	Section 96 read with	AGM of FY 2020-2	25,000
Rajesh Lohia (Fron	REGIONAL DIREC	01/02/2024	Section 96 read with	AGM of FY 2020-2	25,000
Umesh Kumar Ran	REGIONAL DIREC	01/02/2024	Section 96 read with	AGM of FY 2020-2	25,000
Abhishek Upadhya	REGIONAL DIREC	01/02/2024	Section 96 read with	AGM of FY 2020-2	25,000

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

Bhavisha Ravi Jewani

Whether associate or fellow

Associate Fellow

Certificate of practice number

9346

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 Digitally signed by RAMESH PRABHU Date: 2024.12.11 12:23:15 +05'30'

DIN of the director

To be digitally signed by Digitally signed by VIMAL KUMAR CHAWLA Date: 2024.12.11 12:14:06 +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

- BM Dates.pdf
- GTPL List of Shareholders as on 31 March
- Intimation Letter_MGT-7.pdf
- MGT-8 GTPL.pdf**

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

Sr.no	Date of Board Meeting	Total number of directors associated as on date of meeting	Number of directors attended	% of attendance
13.	01/02/2024	3	3	100
14.	20/02/2024	3	3	100
15.	06/03/2024	3	3	100




Date: December 4, 2024

List of Shareholders of Gameskraft Technologies Private Limited as on March 31, 2024

Sr. No.	Name of Shareholders	Number of shares held	Face Value per share	% of Shareholding
1.	Deepak Singh	58,17,519	1	20.46
2.	Prithvi Raj Singh	55,11,521	1	19.38
3.	Raj Kumar Taneja	76,54,524	1	26.92
4.	Sindhi Devi Jha	5511521	1	19.38
5.	Akhilesh Choudhary	4,60,014	1	1.62
6.	Punya Geol	4,60,014	1	1.62
7.	Abhishek Upadhyay	3,65,978	1	1.28
8.	Alankar Kumar	1,44,866	1	0.51
9.	Sumit Gupta	6,89,004	1	2.42
10.	Vinay Jha	3,82,752	1	1.35
11.	Ram Niwas Sharma	3,82,752	1	1.35
12.	Poonam	3,82,752	1	1.35
13.	Rajbir Singh Bamel	3,82,752	1	1.35
14.	Gameskraft ESOP Trust	2,21,112	1	0.78
15.	Abhishek Goyal	15,743	1	0.06
16.	Divya Alok Agarwal	47,230	1	0.17
	Total	2,84,30,054	-	100

For Gameskraft Technologies Private Limited


Vimal Kumar Chawla
Group Company Secretary & Head of Compliance
ICSI Membership No. A16746
Address: C-3/101, Sovereign, Vatika City, Sector 49,
Gurgaon, Haryana-122018



GAMESKRAFT TECHNOLOGIES PRIVATE LIMITED

Reg. Office: 2nd Floor, B-Wing, Elnath Building, Exora Business Park, Prestige Tech Park, Kadubesanhalli, Bangalore-560103, Karnataka
Web: www.gameskraft.com | Email: secretarial@gameskraft.com | Phone: +91 8069457975 | CIN: U74999KA2017PTC103635

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 91-22-31008600
LLPIN :- AAR-9997

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books, and papers of **Gameskraft Technologies Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers, and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. The Company is a Private Limited Company pursuant to provisions of Sec 2(68) of the Act;
 2. The Company has maintained the required registers as per the provision of the Act and rules made there under and as and when required the entries therein have been duly recorded within the time prescribed;
 3. The Company has filed the necessary forms and returns with the Registrar of Companies, Regional Director, Central Government, Tribunal, Court, or other relevant authorities, as required, within or beyond the prescribed timelines.
 4. Calling, convening, and holding meetings of the Board of Directors or its Committees, if any and the meetings of the members of the Company on due dates as stated in the annual return in respect of such meetings, proper notices were given, and the proceedings have been properly recorded in the Minute Book /registers maintained for the purpose and the same have been signed;



MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 91-22-31008600
LLPIN :- AAR-9997

5. The Company was not required to close its Register of Members or other Security Holders for the year under review;
6. As per MCA Notification dated 5th June 2015 granting exemptions to Private Companies, Section 185 of the Act is not applicable to the Company during the year under review.
7. As per the information and explanations given to us, all transactions/contracts/ arrangements entered by the Company with related party(ies) as defined under the provisions of Section 2(76) of the Act during the financial year under review were in ordinary course of business and on an arm's length basis.
8. As per the information given to us, there was no instance of transmission/ redemption of preference shares or debentures/ alteration or reduction of share capital/conversion of shares/securities transfer of shares/issue or allotment of shares or issue of security certificates in all instances. But there was Buyback of Equity Shares that has been done in compliance with the applicable provisions of the Act and the share certificates have been extinguished;
9. The Company was not required to keep in abeyance the rights to dividend, rights shares, and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has declared interim dividends during the year under review and has complied with the provisions of the Act. The Company was not required to make any transfer of unpaid and unclaimed dividend and other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Company had duly complied with provisions of Section 134 of the Act in respect of signing of audited financial statement and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. During the year under review there was a change in the constitution/ appointment/ ~~re-appointments/retirement/filling up casual vacancies~~ of the Directors & Key Managerial Personnel. Further, the Company has paid remuneration to the Directors and Key Managerial Personnel of the Company in compliance with all the provisions of the Act;
13. During the year under review there was ~~no appointment/re-appointment/filling up of casual vacancies~~ of the auditor as per the provisions of section 139 of the Act.



MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 91-22-31008600
LLPIN :- AAR-9997

14. There was no occasion for the Company for obtaining any approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

However, during the year under review the Company had filed Suo-moto compounding application to the Registrar of Companies, Karnataka, for violation of Section 96 read with Section 99 of the Act related to failure to hold its Annual General Meeting on time for the Financial Year ending March 31, 2021 which was forwarded to the Regional Director for Consideration. Further, the Company had paid the penalty amount and rectified the default, thereby ensuring the Compliances with regulatory requirement.

Furthermore, Company had filed a Suo-motu adjudication application to the Registrar of Companies, Karnataka, for violation of section 149 during the financial year 2021-22. The Company had paid the penalty as imposed by the Adjudicating Authority and rectified the default, thereby, ensuring the Compliance with the regulatory requirements.

15. As per the information and explanations given to us, the Company did not accept or renew any deposits during the year under review;
16. The Company had not made any borrowings from its directors/members/public financial institutions/banks and hence there was no requirement for creation/modification/satisfaction of charges during the year under review.
17. During the year under review, the Company has not given any guarantee or provided any security for loan availed by persons falling under the provisions of section 186 of the Act. However, the Company has made investments and given loans which are in accordance with the provisions of the Act.



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18. The Company had made changes in the object clause of Memorandum of Association and complied with the provisions of the Act and no changes were made in Article of Association of the Company during the year under review.

Place: Mumbai

Date: November 29, 2024

UDIN: F008503F003119864

**For MMJB & ASSOCIATES LLP
Company Secretaries**



**Bhavisha Ravi Jewani
Designated Partner
Membership No: 8503
CP No: 9346**



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Annexure-I

Forms & returns as are filed by the Company with the Registrar of Companies during the financial year ending on 31st March, 2024:

Sr. No.	Forms	Particulars of form	Event Date	Due date of filing	Actual date of filing
1.	DIR-12	Appointment of WTD & Company Secretary	01/12/2023	31/12/2023	27/12/2023
2.	DIR-12*	Cessation of Director	08/11/2021	08/12/2021	02/01/2024
3.	DIR-12*	Cessation of Director	08/11/2021	08/12/2021	09/02/2024
4.	DIR-12	Appointment of Group CFO	01/12/2023	31/12/2023	27/12/2023
5.	MGT-14	Alteration of Memorandum of Association	08/03/2024	07/04/2024	09/03/2024
6.	MGT-14	Filing of Resolutions and agreements to the Registrar (Bonus Issue)	02/09/2019	09/10/2019	28/09/2023
7.	CSR-2	Report on Corporate Social Responsibility(CSR)	-	31/03/2024	12/03/2024
8.	MSME-1 (April to September)	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro	30/09/2023	31/10/2023	31/10/2023



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		or Small Enterprises			
9.	INC-28	Notice of Order of the Court or Tribunal or any other competent authority	10/10/2023	26/10/2023	20/10/2023
10.	INC-28	Notice of Order of the Court or Tribunal or any other competent authority	09/02/2024	15/02/2024	09/02/2024
11.	GNL-2	Appointment of designated person responsible for furnishing details of Beneficial Interest	10/01/2024	09/02/2024	02/02/2024
12.	DPT-3	Return of amounts exempted from deposits	31/03/2023	30/06/2023	28/07/2023
13.	ADT-1	Notice to the Registrar by Company for appointment of auditor	30/09/2023	30/10/2023	12/10/2023
14.	GNL-1	Application to Mark the E Form (MGT-14) as defective	31/08/2023	30/09/2023	01/11/2023
15.	GNL-1	Compounding of offence under Section 96 read with Section 99 of the Companies Act, 2013.	21/08/2023	20/09/2023	01/11/2023
16.	AOC-4 (XBRL)	Form for filing XBRL document in respect of financial	30/09/2023	30/10/2023	28/11/2023

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Company Secretaries

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		statement and other documents with the Registrar			
17.	MGT-7	Annual Return	30/09/2023	29/11/2023	28/11/2023
18.	MGT-14	Filing of Resolutions and agreements to the Registrar (Buyback)	13/05/2023	12/06/2023	15/05/2023
19.	GNL-2	Form for submission of documents with the Registrar	11/05/2023	10/06/2023	15/05/2023
20.	SH-8	Letter of offer	11/05/2023	10/06/2023	15/05/2023
21.	SH-9	Declaration of solvency	11/05/2023	10/06/2023	17/05/2023
22.	SH-11	Return in respect of buy-back of securities	16/05/2023	15/06/2023	12/06/2023

*On submission of the initial Form, the ROC has marked the Form as sent for resubmission with the remarks, to which the Company replied point wise but due to some technical issue Company was not able to resubmit the Form on V3 portal. However, reply to the queries raised by ROC in the said resubmission was submitted physically by the Company to the office of Registrar of Companies. Thereafter, Company decided to file fresh form.



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LLP-IN: AAR-9997

Our certification in Form MGT-8 is to be read along with this letter:

1. Maintenance of secretarial record is the responsibility of the Board of Directors and Key Managerial Personnel of the Company (herein after referred to as 'the management'). Our responsibility is to express an opinion on these secretarial records based on our review.
2. We have followed the practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company and applicable accounting standards.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. This certification is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For MMJB & Associates LLP



Bhavisha Ravi Jewani
Designated Partner
CP No.: 9346
Membership No.:8503

Date: December 05, 2024



Date: December 4, 2024

To,
Registrar of Companies, Bangalore
E Wing, 2nd Floor, Kendriya Sadan,
Santhosapuram, Kudremukh Colony,
Koramangala, Bengaluru-560034, Karnataka

Subject: Intimation of Designated Person under Section 89 of Companies Act, 2013 read with Rule 9(4) of the Companies (Management and Administration) Rules, 2014

Respected Sir/Madam,

This is to bring to your kind attention that the Board of Directors of Gameskraft Technologies Private Limited ("the Company"), at its meeting held on January 10, 2024, designated Mr. Vimal Kumar Chawla, Group Company Secretary and Head of Compliance of the Company and Mr. Ramesh Prabhu, Group Chief Financial Officer of the Company, as the Designated Person responsible for furnishing information and cooperating with the Registrar or any other officer in relation to matters concerning the beneficial interest in shares of the Company. This designation was made in compliance with the provisions of Section 89 of the Companies Act, 2013, read with Rule 9 of the Companies (Management and Administration) Rules, 2014.


The Company has duly filed this information with your office in Form GNL-2, and we confirm that there has been no change in the details of the Designated Person since the date of filing.

In accordance with Rule 9(7) of the Companies (Management and Administration) Rules, 2014, we request you to kindly take note of this information as part of the Annual Return (Form MGT-7) submission for the financial year ending March 31, 2024.

Further, this is to inform the Authority that Mr. Ramesh Prabhu has been appointed as Whole-Time Director of the Company in addition to Group Chief Financial Officer with effect from November 1, 2024.

We trust this intimation will be considered compliant with the relevant statutory requirements.

For Gameskraft Technologies Private Limited


Vimal Kumar Chawla
Group Company Secretary & Head of Compliance
ICSI Membership No. A16746
Address: C-3/101, Sovereign, Vatika City,
Sector 49, Gurgaon, Haryana-122018, India



GAMESKRAFT TECHNOLOGIES PRIVATE LIMITED

Reg. Office: 2nd Floor, B-Wing, Elnath Building, Exora Business Park, Prestige Tech Park, Kadubesanhalli, Bangalore-560103, Karnataka
Web: www.gameskraft.com | Email: secretarial@gameskraft.com | Phone: +91 8069457975 | CIN: U74999KA2017PTC103635