

FORM NO. MGT-7A

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Abridged Annual Return for 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

U72900DL2016PTC307762

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAYCS9120Q

(ii) (a) Name of the company

SKILLBOXES (INDIA) PRIVATE L

(b) Registered office address

B-167, 2ND FLOOR
LAJPAT NAGAR I
NEW DELHI
South Delhi
Delhi
110024

(c) *email-ID of the company

Contact@skillboxes.com

(d) *Telephone number with STD code

8168767820

(e) Website

(iii) Date of Incorporation

01/11/2016

(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 the form is filed for

OPC Small Company

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

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	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	91.02
2	J	Information and communication	J6	Computer programming, consultancy and related activities	8.98

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1				

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	100,000	24,669	24,669	24,669
Total amount of equity shares (in rupees)	1,000,000	246,690	246,690	246,690

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				

Number of equity shares	100,000	24,669	24,669	24,669
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000	246,690	246,690	246,690

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	100,000	22,700	22,700	22,700
Total amount of preference shares (in rupees)	1,000,000	227,000	227,000	227,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	100,000	22,700	22,700	22,700
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,000,000	227,000	227,000	227,000

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	20,000	200,000	200,000	
Increase during the year	4,669	46,690	46,690	6,396,530
i. Public Issues	0	0	0	0
ii. Rights issue	2,980	29,800	29,800	4,082,600
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	1,689	16,890	16,890	2,313,930

vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	24,669	246,690	246,690	
Preference shares				
At the beginning of the year	18,688	186,880	186,880	
Increase during the year	4,012	40,120	40,120	5,496,440
i. Issues of shares	4,012	40,120	40,120	5,496,440
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	22,700	227,000	227,000	

(ii) 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) * (not applicable for OPC)

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 Previous AGM		<input style="width: 100%;" type="text"/>	
Date of Registration of Transfer		<input style="width: 100%;" type="text"/>	
Type of Transfer	<input style="width: 50px; height: 20px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 25px;" type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input style="width: 150px; height: 25px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 100%; height: 25px;" type="text"/>		
Transferor's Name	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee	<input style="width: 100%; height: 25px;" type="text"/>		
Transferee's Name	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>
	Surname	middle name	first name

Date of Registration of Transfer		<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

(iii) *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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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**

16,111,269

(ii) Net worth of the Company

-2,146,660

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	21,689	87.92	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	21,689	87.92	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	2,980	12.08	2,107	9.28
	(ii) Non-resident Indian (NRI)	0	0	20,593	90.72
	(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	2,980	12.08	22,700	100

Total number of shareholders (other than promoters)

4

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

7

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	3	4
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

Number of meetings held

3

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	31/12/2020	6	5	96.64
Extra Ordinary General Mee	25/01/2021	6	5	96.64
Extra Ordinary General Mee	11/03/2021	6	5	96.87

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2020	3	2	66.67
2	17/06/2020	3	3	100
3	30/09/2020	3	2	66.67
4	15/10/2020	3	2	66.67
5	03/12/2020	4	3	75
6	08/12/2020	4	3	75
7	02/01/2021	4	3	75
8	01/02/2021	4	3	75
9	05/02/2021	4	3	75
10	22/03/2021	4	3	75

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2021 (Y/N/NA)
			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	
1	07283901	RAVI DILIPKUMAR PA	10	10	100	0	0	0	Yes

2	07647929	VIPUL SINGHANIA	10	1	10	0	0	0	No
3	07925960	SANDIP RANJHAN	6	6	100	0	0	0	Yes
4	07972209	ANMOL KUKREJA	10	10	100	0	0	0	Yes
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

Nil

A. 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						

B. 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	ANMOL KUKREJA	DIRECTOR	303,210	0	357,570	0	660,780
2	RAVI DILIPKUMAR	DIRECTOR	133,736	0	1,956,360	0	2,090,096
	Total		436,946	0	2,313,930	0	2,750,876

X. 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 the reasons/observations

XI. 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)

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 applicable 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

ANMOL
KUKREJA
Digitally signed by
ANMOL KUKREJA
Date: 2022.02.17
15:46:14 +05'30'

DIN of the director

07972209

Attachments

1. List of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. List of Directors;
4. Optional Attachment(s), if any;

Attach

Attach

Attach

Attach

List of attachments

list of Shareholder.pdf
Extension of time for hold AGM.pdf
List of Director.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

Auto-approved By

List of Shareholders as on 31st March, 2021

S.NO.	NAME	ADDRESS	NO. OF SHARES	FACE VALUE	TOTAL VALUE OF SHARES
01	Vipul Singhania S/o Mr. Vijay Singhania	B-1/125, C-Block, Ashok Vihar, Phase- II, New Delhi- 110052	1400	10	14000
02	Ravi Dilipkumar Pardhi S/o Mr. Dilipkumar Puranlal Pardhi	230, S Block, 2nd Floor, Uppal Southend, Sohna Road, Gurgaon, Haryana - 122001	8428	10	84280
03	Anmol Kukreja S/o Mr. Ravinder Kukreja	House No. 720 Sector - 14, Sonipat, Haryana -131001.	11861	10	118610
04	Mr. Sandip Ranjhan S/o Mr. Satya Pal Ranjhan	E-174, Antriksh Apartment, Sector-14 Extension, Rohini, North West Delhi- 110085	2102	10	21020
05	Mrs. Madhuri Sanjay Bisen D/o Mr. Vasantkumar Upkudaji Sahare	S-231, Ground Floor, Sohna Road, Uppal Southend, Sector-49, Islampur 97, South City II, Farrukhnagar Gurgaon, Haryana 122018	878	10	8780
	Total		24669		246690/-

For and on behalf of Board of Directors

M/s SKILLBOXES (INDIA) PRIVATE LIMITED

Skill Boxes (India) Private Limited

Skill Boxes (India) Private Limited

Ravi
RAVI DILIPKUMAR PARDHI
(DIRECTOR)
Din No: 07283901

[Signature]
ANMOL KUKREJA Director
(DIRECTOR)
Din No: 07972209

SKILLBOXES (INDIA) PRIVATE LIMITED
CIN.U72900DL2016PTC307762

B-167, 2nd FLOOR
LAJPAT NAGAR, PHASE - I
NEW DELHI -110024 IN

List of Preference Shareholders as on 31st March, 2021

S.NO.	NAME	ADDRESS	NO. OF SHARES	FACE VALUE	TOTAL VALUE OF SHARES
1	Mr. Sandip Ranjhan S/o Mr. Satya Pal Ranjhan	E-174, Antriksh Apartment, Sector-14 Extension, Rohini, North West Delhi- 110085	15131	10	151310/-
2	Mrs. Madhuri Sanjay Bisen D/o Mr. Vasantkumar Upkudaji Sahare	S-231, Ground Floor, Sohna Road, Uppal Southend, Sector-49, Islampur 97, South City II, Farrukhnagar Gurgaon, Haryana- 122018	2107	10	21070/-
3	Mrs. Anjali Dhawan W/o Mr. Sanjay Dhawan	1569 Via Di Salerno, Pleasanton Ca 94566-2222 US	2862	10	28620/-
4	Mr. Sanjay Dhawan S/o Mr. Siri Ram Dhawan	1569 Via Di Salerno, Pleasanton Ca 94566	2600	10	26000/-
TOTAL			22700		227000/-

For and on behalf of Board of Directors
M/s SKILLBOXES (INDIA) PRIVATE LIMITED
Skill Boxes (India) Private Limited

Skill Boxes (India) Private Limited

Ravi
Director
RAVI DILIPKUMAR PARDHI
(DIRECTOR)
Din No: 07283901

Anmol
Director
ANMOL KUKREJA
(DIRECTOR)
Din No: 07972209

SKILLBOXES (INDIA) PRIVATE LIMITED
CIN.U72900DL2016PTC307762

B-167, 2nd FLOOR
LAJPAT NAGAR, PHASE - I
NEW DELHI -110024 IN

LIST OF DIRECTOR AS ON 31ST MARCH, 2021

S.NO.	DIN NUMBER	NAME	ADDRESS	DATE OF APPOINTMENT
01	07283901	Ravi Dilipkumar Pardhi S/o Mr.Dilipkumar Puranlal Pardhi	230, S Block, 2nd Floor, Uppal Southend, Sohna Road, Gurgaon, Haryana - 122001	17/01/2018
02	07647929	Vipul Singhania S/o Mr. Vijay Singhania	B-1/125, C-Block, Ashok Vihar, Phase-II, New Delhi-110052	01/11/2016
03	07925960	Sandip Ranjhan S/o Mr. Satya Pal Ranjhan	E-174, Antriksh Apartment, Sector-14 Extension, Rohini, North West Delhi-110085	03/12/2020
04	07972209	Anmol Kukreja S/o Mr.Ravinder Kukreja	House No. 720 Sector – 14, Sonipat, Haryana – 131001	20/11/2017

For and on behalf of Board of Directors
M/s SKILLBOXES (INDIA) PRIVATE LIMITED
Skill Boxes (India) Private Limited Skill Boxes (India) Private Limited

Ravi
[Redacted Signature]

[Redacted Signature]

Director

Director

Date: 07.09.2021
Place: New Delhi

RAVI DILIPKUMAR PARDHI
(DIRECTOR)
DIN No: 07283901

ANMOL KUKREJA
(DIRECTOR)
DIN No: 07972209

[Redacted]

[Redacted]

SKILLBOXES (INDIA) PRIVATE LIMITED
CIN.U72900DL2016PTC307762

B-167, 2nd FLOOR
LAJPAT NAGAR, PHASE - I
NEW DELHI -110024 IN