

FORM NO. MGT-7

[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]



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

U51506KA1999PTC025505

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCA3959R

(ii) (a) Name of the company

AMPLE TECHNOLOGIES PRIVATE LIMITED

(b) Registered office address

NO.91/1, NIKHIL, 6TH A MAIN10TH CROSS, HMT LAYOUT
R.T. NAGAR, BANGALORE
R.T. NAGAR, BANGALORE
Karnataka
560032

(c) *e-mail ID of the company

regulatory.compliance@ample

(d) *Telephone number with STD code

08045604560

(e) Website

(iii) Date of Incorporation

23/07/1999

| (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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension Pre-fill

(e) Extended due date of AGM after grant of extension

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 | G | Trade | G2 | Retail Trading | 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 | AMPLE DIGITAL PRIVATE LIMIT | U52300KA2014PTC074552 | Subsidiary | 100 |
| 2 | AMPLE RETAIL PRIVATE LIMITE | U52100KA2019PTC129083 | 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 | 200,000 | 197,533 | 197,533 | 197,533 |
| Total amount of equity shares (in Rupees) | 20,000,000 | 19,753,300 | 19,753,300 | 19,753,300 |

Number of classes

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| EQUITY SHARES | | | | |
| Number of equity shares | 200,000 | 197,533 | 197,533 | 197,533 |
| Nominal value per share (in rupees) | 100 | 100 | 100 | 100 |
| Total amount of equity shares (in rupees) | 20,000,000 | 19,753,300 | 19,753,300 | 19,753,300 |

(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 |
|---|------------------|-------|--------|----------------------|----------------------|---------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 197,533 | 0 | 197533 | 19,753,300 | 19,753,300 | |
| 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 | | | | | | |
| | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| | | | | | | |
| At the end of the year | 197,533 | 0 | 197533 | 19,753,300 | 19,753,300 | |
| 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 | | | | | | |
| | | | | | | |
| 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 | | |
| Date of registration of transfer (Date Month Year) | | |
| 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"/> | <input type="text"/> |
| Surname <input type="text"/> | | middle name <input type="text"/> |
| | | first name <input type="text"/> |
| 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 |
| 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

5,529,869,154

(ii) Net worth of the Company

412,008,932

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 | 175,633 | 88.91 | 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 | 175,633 | 88.91 | 0 | 0 |

Total number of shareholders (promoters)

5

(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 | 21,900 | 11.09 | 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 | 21,900 | 11.09 | 0 | 0 |
|--|--------------|--------|-------|---|---|

Total number of shareholders (other than promoters) 2

**Total number of shareholders (Promoters+Public/
Other than promoters)** 7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

| Details | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters | 5 | 5 |
| Members (other than promoters) | 2 | 2 |
| 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 | 2 | 0 | 2 | 0 | 61.66 | 0 |
| B. Non-Promoter | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Non-Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| C. Nominee Directors representing | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 2 | 0 | 2 | 0 | 61.66 | 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) |
|---------------------|----------|---------------------|--------------------------------|--|
| Rajesh Narang Ashok | 00394696 | Whole-time director | 106,000 | |
| Ashok Kumar Narang | 00188565 | Whole-time director | 15,800 | |

(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

1

| 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 | 7 | 4 | 83.85 |

B. BOARD MEETINGS

*Number of meetings held

6

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 04/05/2020 | 2 | 2 | 100 |
| 2 | 17/06/2020 | 2 | 2 | 100 |
| 3 | 23/07/2020 | 2 | 2 | 100 |
| 4 | 30/09/2020 | 2 | 2 | 100 |
| 5 | 30/12/2020 | 2 | 2 | 100 |
| 6 | 03/03/2021 | 2 | 2 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

| |
|---|
| 0 |
|---|

| 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 30/11/2021 (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 | Rajesh Narang | 6 | 6 | 100 | 0 | 0 | 0 | Yes |
| 2 | Ashok Kumar | 6 | 6 | 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

| |
|---|
| 1 |
|---|

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|---------------------------|---------------------|--------------|------------|----------------------------|--------|--------------|
| 1 | Rajesh Narang Ashok Kumar | Whole Time Director | 6,014,624 | 0 | 0 | 0 | 6,014,624 |
| | Total | | 6,014,624 | 0 | 0 | 0 | 6,014,624 |

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

| |
|---|
| 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

| 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

RAJESH KUMAR AGRAWAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

11323

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. ...

5

dated

08/11/2021

(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 compiled 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



DIN of the director

00394696

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

5158

Certificate of practice number

11323

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders_FYE21_ATPL.pdf
MGT-8_FYE21_ATPL.pdf
ROC Karnataka AGM extension notification
UDIN_MGT-7_FYE21_ATPL.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

RAJESH AGRAWAL & ASSOCIATES
Practising Company Secretaries
No.8, 3rd Floor, Srivaru Towers,
Green Glen Layout, Bellandur
Bengaluru- 560 103
Cell- 8792451192
Email-csrajeshag@gmail.com

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 and books and papers of **Ample 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, 2021. 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 thereunder in respect of:

1. its status under the Act;

The Company is a Private Limited Company bearing CIN U51506KA1999PTC025505.

2. maintenance of registers/records & making entries therein within the time prescribed therefor;

The Company has maintained all the registers/records as prescribed under the Act and Rules made thereunder and all entries therein have been duly recorded within the time prescribed. However, the Company has to do the proper tagging on the respective property, plant and equipment and its register.



3. filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time and in case of delay with additional fee and there are no circumstances arise to file any return to Regional Director, Central Government, The Tribunal, Court or other authorities during the period under consideration.

The details of Forms and Returns filed with Registrar of Companies are stated in **Annexure-1** to this certificate. Further during the period under consideration, the Company has not filed any form and return with Regional Director, Central Government, the Tribunal, Court or other authorities.

4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on respective dates as stated in the annual return in respect of which 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;

The Company has not passed any Circular Resolution or resolution by postal ballot during the period under consideration.

5. closure of register of members/Security holders, as the case may be;

The Company has not closed its Register of Members /Security holders during the period under consideration.

6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

During the year, the Company has granted advances/loans to persons or firms or other Companies as stated in Section 185 of the Act and the following loans and guarantees granted by the Company are outstanding as on 31st March 2021:

- a. Loan of Rs. 1,00,00,000/- to and Guarantee of Rs.5 Crores in connection with loan taken by M/s. Ample Digital Private Limited, its wholly owned subsidiary.
- b. Loan of Rs.20,00,000/- to M/s. Goodshotz Photography Private Limited, in which director is interested as per the provisions of Section 185 of the Act.



7. contracts/arrangements with related parties as specified in section 188 of the Act;

The Company has entered into transactions on arms' length basis during the period under consideration with the related parties as specified in section 188 of the Act and for the same necessary approval from Board have been obtained and details of which are provided in **Annexure -2**.

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

There was no issue or allotment or transfer/ transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security during the period under consideration.

9. keeping 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;

There were no transactions necessitating the Company to keep in abeyance any rights to dividend/ right shares/ bonus shares during the period under consideration.

10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

The Company has not declared any dividend during the Financial Year 2020-21. There is no unpaid/unclaimed dividend lying in the Company's account to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

The Company has complied with the provisions of Section 134 of the



Companies Act, 2013 to the extent as applicable.

12. constitution/appointment/re-appointment/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

The Constitution of Board of Directors was appropriate and there was no change in Directorships of the Company during the period under consideration. The Company has paid Rs. 60,14,624/- as remuneration to Mr Rajesh Narang Ashok, Whole Time Director of the Company during the period under consideration. The disclosures by the Directors had been duly received and taken on records by the Company and the Company has not employed any Key Managerial Personnel as prescribed under the Companies Act, 2013.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

The Company has complied with the provisions of Section 139 of the Act with respect to appointment of Auditors. There was no filling up of casual vacancy in the office of Auditors during the period under consideration.

14. approvals required to be taken from before the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

The Company was not required to take any approval from the authorities stated above and has not filed any application before the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. acceptance/renewal/repayment of deposits;

The Company has neither accepted or renewed any deposit during the period under consideration.

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

The Company has taken unsecured loan from its Directors and their relatives.



The Company has borrowed money from Banks during the period under consideration and has filed necessary charge documents, wherever applicable.

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

During the year under consideration, the Company has not given any loan or made investments or provided security or guarantee to any bodies corporate or persons except as mentioned under point No.6 above and necessary compliances were made in this regard.

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

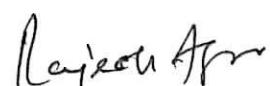
The Company has not altered its Memorandum and Articles of Association during the year under review.

For RAJESH AGRAWAL & ASSOCIATES
Company Secretaries

Place : Bengaluru

Date : 10th March, 2022




Rajesh Kumar Agrawal
Sole Proprietor
Membership No. F-5158
C.P. No. 11323
UDIN: F005158C002872440

Annexure-1

Forms and Returns filed with the Registrar of Companies during the financial year 2020-21

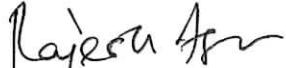
| Sl.No. | Form No. | Purpose | SRN | Date |
|--------|------------|--|-----------|------------|
| 1. | CHG-1 | Modification of charge created in favour of State Bank of India for Rs.26.20 crores. | R81330540 | 31.12.2020 |
| 2. | DPT-3 | Return of amounts outstanding not considered as deposits | R81923765 | 31.12.2020 |
| 3. | MGT-7 | Filing of Annual Return for Financial Year 2019-2020. | T06439830 | 28.02.2021 |
| 4. | AOC-4 XBRL | Filing of Financial Statements and other documents for financial year 2019-20. | T09963950 | 24.03.2021 |
| 5. | CHG-1 | Creation of Charge in favour of HDFC bank Limited for Rs.77 lakhs. | T10322394 | 26.03.2021 |

**For RAJESH AGRAWAL & ASSOCIATES
Company Secretaries**

Place : Bengaluru

Date : 10th March, 2022




Rajesh Kumar Agrawal
Sole Proprietor
Membership No. F-5158
C.P. No. 11323

Annexure-2

Details of Related Party Transactions entered at Arms' Length Basis during the Financial year 2020-21

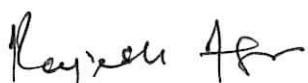
| Sl.No | Name of Related Party | Nature of Transaction | Amount (in Rs.) |
|-------|---|--|----------------------|
| | | | For the year 2020-21 |
| 1. | Rajesh Narang | Payment of Rent to the related party | 1,80,000 |
| 2. | Ashok Kumar Narang | Payment of Rent to the related party | 3,60,000 |
| 3. | Vijay Prakash Narang | Salary to Related Party | 9,13,896 |
| 4. | Ample Digital Private Limited | Purchases from Related Party | 4,25,053 |
| | | Sales to Related Party | 6,57,89,466 |
| | | Corporate Support Charges | 30,88,788 |
| 5. | Ample Retail Private Limited | Purchases from Related Party | 1,12,13,418 |
| | | Sales to Related Party | 18,98,564 |
| | | Corporate Support service charges received | 45,60,317 |
| 6. | Cauvery Petro Chemicals Private Limited | Sales to Related Party | 1,12,941 |
| 7. | Anamind Business Consulting Private Limited | Professional Charges Paid | 7,20,000 |

For RAJESH AGRAWAL & ASSOCIATES
Company Secretaries

Place : Bengaluru

Date : 10th March, 2022




Rajesh Kumar Agrawal
Sole Proprietor
Membership No. F-5158
C.P. No. 11323

AMPLE TECHNOLOGIES PRIVATE LIMITED

CIN: U51506KA1999PTC025505

DETAILS OF SHAREHOLDER AS ON 31.03.2021

| Sl. No. | Share holder Name | Address | Type of Share | No of Shares | Nominal value per share |
|---------|-------------------------|---|---------------|---------------|-------------------------|
| 1 | RAJESH NARANG ASHOK | T2 A601, GODREJ WOODSMAN ESTATE, HEBBAL, BANGALORE 560024 | Equity | 106000 | 100 |
| 2 | ASHOK KUMAR NARANG | No.7, ORCHARDS, 22, SANKEY ROAD, BANGALORE- 560 003 | Equity | 15800 | 100 |
| 3 | KAVITA NARANG | A 702, 7TH FLOOR, GODREJ PLATINUM, HEBBAL, BENGALURU 560 024 | Equity | 13833 | 100 |
| 4 | PRERANA NARANG | T2 A601, GODREJ WOODSMAN ESTATE, HEBBAL, BANGALORE 560024 | Equity | 30000 | 100 |
| 5 | VIJAY PRAKASH NARANG | No.8, NEPAL HOUSE, NANDIDURGA ROAD, BANGALORE – 560 046. | Equity | 10000 | 100 |
| 6 | Dr. VEENA SHATRUGNA | No. 10A, NATIONAL INSTITUTE OF NUTRITION, TARNAKA, HYDERABAD | Equity | 13333 | 100 |
| 7 | KANISKHA SHATRUGNA | No. 10A, NATIONAL INSTITUTE OF NUTRITION, TARNAKA, HYDERABAD | Equity | 8567 | 100 |
| | | Total | | 197533 | |

for AMPLE TECHNOLOGIES PRIVATE LIMITED

RAJESH NARANG ASHOK
Whole Time Director
DIN No.00394696

ASHOK KUMAR NARANG
Whole Time Director
DIN No.00188565