

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	<input type="text" value="U51506KA1999PTC025505"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AACCA3959R"/>							
(ii) (a) Name of the company	<input type="text" value="AMPLE TECHNOLOGIES PRIVATE LIMITED"/>							
(b) Registered office address	<input type="text" value="NO.91/1, NIKHIL, 6TH A MAIN 10TH CROSS, HMT LAYOUT
R.T. NAGAR, BANGALORE
R.T. NAGAR, BANGALORE
Karnataka
560032"/>							
(c) *e-mail ID of the company	<input type="text" value="regulatory.compliance@ample.com"/>							
(d) *Telephone number with STD code	<input type="text" value="08045604560"/>							
(e) Website	<input type="text"/>							
(iii) Date of Incorporation	<input type="text" value="23/07/1999"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> 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

(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

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
	Physical	DEMAT	Total			
Equity shares						
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 <input type="text"/>						
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 <input type="text"/>						
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 <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 <input type="text"/>						
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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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

(ii) Net worth of the Company

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
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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	██████	
Ashok Kumar Narang	00188565	Whole-time director	██████	

(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

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	30/11/2021
								(Y/N/NA)
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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Rajesh Narang Ash	Whole Time Dire	██████████	0	0	0	██████████
	Total		██████████	0	0	0	██████████

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							0
	Total						

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

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. .. 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

RAJESH NARANG ASHOK
Digitally signed by RAJESH NARANG ASHOK
Date: 2022.03.11 11:41:31 +05'30'

DIN of the director

To be digitally signed by

RAJESH KUMAR AGRAWAL
Digitally signed by RAJESH KUMAR AGRAWAL
Date: 2022.03.12 13:26:53 +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

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

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 & Rues 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 [REDACTED] to and Guarantee of [REDACTED] in connection with loan taken by M/s [REDACTED] its wholly owned subsidiary.
- b. Loan of Rs [REDACTED] to M/ [REDACTED] 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 [REDACTED] 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 Agrawal
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 Agrawal
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

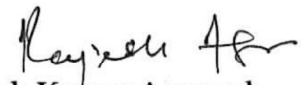
Sl.No	Name of Related Party	Nature of Transaction	Amount (in Rs.)
			For the year 2020-21
1.	Rajesh Narang	Payment of Rent to the related party	██████████
2.	Ashok Kumar Narang	Payment of Rent to the related party	██████████
3.	Vijay Prakash Narang	Salary to Related Party	██████████
4.	Ample Digital Private Limited	Purchases from Related Party	██████████
		Sales to Related Party	██████████
		Corporate Support Charges	██████████
5.	Ample Retail Private Limited	Purchases from Related Party	██████████
		Sales to Related Party	██████████
		Corporate Support service charges received	██████████
6.	Cauvery Petro Chemicals Private Limited	Sales to Related Party	██████████
7.	Anamind Business Consulting Private Limited	Professional Charges Paid	██████████

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



Corporate Office
Bengaluru

Ample Technologies Pvt Ltd
4th Floor NCC Windsor
Airport Road Bengaluru 560064
Tel: +91 80 6170500
+91 80 46999800

Registered Office
Bengaluru

Ample Technologies Pvt Ltd
91/1 5th A Main 10th Cross
RT Nagar Bengaluru 560032
Tel: +91 80 45604560


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	[REDACTED]	Equity	[REDACTED]	100
2	ASHOK KUMAR NARANG	[REDACTED]	Equity	[REDACTED]	100
3	KAVITA NARANG	[REDACTED]	Equity	[REDACTED]	100
4	PRERANA NARANG	[REDACTED]	Equity	[REDACTED]	100
5	VIJAY PRAKASH NARANG	[REDACTED]	Equity	[REDACTED]	100
6	Dr. VEENA SHATRUGNA	[REDACTED]	Equity	[REDACTED]	100
7	KANISKHA SHATRUGNA	[REDACTED]	Equity	[REDACTED]	100
		Total		[REDACTED]	

for AMPLE TECHNOLOGIES PRIVATE LIMITED


RAJESH NARANG ASHOK
Whole Time Director
DIN No.00394696


ASHOK KUMAR NARANG
Whole Time Director
DIN No.00188565