

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]



सत्यमेव जयते

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

U72200MH2006PLC337651

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC15573J

(ii) (a) Name of the company

INVENTURUS KNOWLEDGE SO

(b) Registered office address

Building No. 5 & 6, Unit No. 801, 8th Floor,
MindSpace SEZ, Thane Belapur Road, Airoli,
Navi Mumbai
Thane
Maharashtra
400700

(c) *e-mail ID of the company

company.secretary@ikshealth.

(d) *Telephone number with STD code

912230711100

(e) Website

(iii) Date of Incorporation

05/09/2006

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	M	Professional, Scientific and Technical	M2	Accounting, book keeping and auditing activities, tax consultancy	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	Inventurus Knowledge Solutio		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	210,000,000	170,884,663	170,884,663	170,884,663
Total amount of equity shares (in Rupees)	210,000,000	170,884,663	170,884,663	170,884,663

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	210,000,000	170,884,663	170,884,663	170,884,663
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	210,000,000	170,884,663	170,884,663	170,884,663

(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	37,413,550	133,737,070	171150620	171,150,620	171,150,620	
Increase during the year	0	3,600,000	3600000	3,600,000	3,600,000	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	0	3,600,000	3600000	3,600,000	3,600,000	0
Conversion of Warrants						
Decrease during the year	583,824	3,282,133	3865957	3,865,957	3,865,957	0
i. Buy-back of shares	583,824	3,282,133	3865957	3,865,957	3,865,957	
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	36,829,726	134,054,937	170884663	170,884,663	170,884,663	
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

INE115Q01022

(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)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Conversion of Warrant	3,400,000	1	3,400,000	1	3,400,000
Total	3,400,000		3,400,000		3,400,000

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

(i) Turnover

7,590,460,000

(ii) Net worth of the Company

6,391,750,000

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	21,292,774	12.46	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 Trust	97,895,292	57.29	0	
	Total	119,188,066	69.75	0	0

Total number of shareholders (promoters)

7

(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	25,116,376	14.7	0	
	(ii) Non-resident Indian (NRI)	2,219,738	1.3	0	
	(iii) Foreign national (other than NRI)	24,360,483	14.26	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	51,696,597	30.26	0	0
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Total number of shareholders (other than promoters)

73

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

80

**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	7
Members (other than promoters)	72	73
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	1	1	1	0	10.28	0
B. Non-Promoter	1	8	1	7	5.12	2.66
(i) Non-Independent	1	8	1	4	5.12	2.41
(ii) Independent	0	0	0	3	0	0.25
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	9	2	7	15.4	2.66

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

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(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)
UTPAL HEMENDRA SH	00081012	Nominee director	0	
RAJESHKUMAR RADH	00083944	Director	390,447	19/05/2023
BERJIS MINOO DESAI	00153675	Director	3,732,894	
JOSEPH CHARLES BE	01672013	Whole-time directo	8,752,524	
AMIT GOELA	01754804	Nominee director	0	
SACHIN GUPTA	02239277	Whole-time directo	17,559,879	
CLARENCE CARLETO	08171208	Director	428,646	
MARY EARLEY KLOTM	09768040	Director	0	
KEITH ANTHONY JONI	09784428	Director	0	
ANANDA KUMAR PRAI	AEXPP0402J	CFO	0	

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

17

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)
NISHA VIKRAM RAIZAL	08856854	Director	30/06/2022	Cessation
VIKRAM JIT SINGH CH	01606329	Director	11/08/2022	Cessation
JEFFREY PHILIP FREI	01474901	Director	11/08/2022	Cessation
ANIRUDDHA NARAYAI	00926825	Director	11/08/2022	Cessation
SACHIN GUPTA	02239277	Whole-time directo	10/11/2022	Change in designation
JOSEPH CHARLES BE	01672013	Whole-time directo	10/11/2022	Change in designation
CLARENCE CARLETO	08171208	Director	10/11/2022	Change in designation
MARY EARLEY KLOTM	09768040	Additional director	11/11/2022	Appointment
KEITH ANTHONY JONI	09784428	Additional director	11/11/2022	Appointment
ANANDA KUMAR PRAI	AEXPP0402J	CFO	01/07/2022	Appointment
KEITH ANTHONY JONI	09784428	Director	27/01/2023	Change in designation
UTPAL HEMENDRA SH	00081012	Nominee director	10/11/2022	Change in designation
RAJESHKUMAR RADH	00083944	Director	10/11/2022	Change in designation
AMIT GOELA	01754804	Nominee director	10/11/2022	Change in designation
BERJIS MINOO DESAI	00153675	Director	10/11/2022	Change in designation
VENKATASUBRAMANI	BBFPS4105M	Company Secretar	31/01/2023	Cessation
MARY EARLEY KLOTM	09768040	Director	27/01/2023	Change in designation

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	22/04/2022	78	6	10.34
EXTRA ORDINARY GENERAL MEETING	08/07/2022	80	5	9.34
ANNUAL GENERAL MEETING	19/08/2022	80	5	12.78
EXTRA ORDINARY GENERAL MEETING	17/10/2022	80	6	12.99
EXTRA ORDINARY GENERAL MEETING	27/01/2023	80	5	12.79

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2022	11	4	36.36
2	09/06/2022	11	10	90.91
3	06/07/2022	10	5	50
4	29/07/2022	10	5	50
5	16/08/2022	10	5	50
6	14/10/2022	10	5	50
7	10/11/2022	7	7	100
8	17/02/2023	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

6

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	Audit Committee	09/06/2022	4	4	100
2	Audit Committee	10/11/2022	3	3	100
3	Audit Committee	17/02/2023	3	3	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
4	Nomination an	07/10/2022	2	2	100
5	Nomination an	10/11/2022	2	2	100
6	CSR Committe	09/06/2022	3	2	66.67

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	06/09/2023
								(Y/N/NA)
1	UTPAL HEME	8	4	50	4	4	100	No
2	RAJESHKUM,	8	6	75	2	2	100	Not Applicable
3	BERJIS MINO	8	8	100	6	6	100	Yes
4	JOSEPH CHA	8	3	37.5	1	0	0	No
5	AMIT GOELA	8	7	87.5	0	0	0	No
6	SACHIN GUP	8	8	100	1	1	100	No
7	CLARENCE C	8	3	37.5	1	1	100	No
8	MARY EARLE	1	1	100	0	0	0	No
9	KEITH ANTHO	1	1	100	1	1	100	No

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr Sachin Gupta	Chief Executive	3,076,261	0	0	0	3,076,261
2	Mr Joseph Benarde	Whole-Time Dir	15,361,867	0	0	0	15,361,867
	Total		18,438,128	0	0	0	0

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	Mr Anand Kumar Pr	CFO	6,857,344	0	839,947	0	7,697,291
2	Mr V Swaminathan	Company Secre	760,230	0	0	0	760,230
	Total		7,617,574	0	839,947	0	8,457,521

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr Berjis Desai	Non-Executive D	0	850,000	0	80,000	930,000
2	Mrs. Mary Earley Kl	Non-Executive V	0	850,000	0	40,000	890,000
3	Mr Utpal Sheth	Nominee Directo	0	0	0	40,000	40,000
4	Mr Keith Anthony Jc	Non-Executive Il	0	850,000	0	80,000	930,000
5	Mr Clarence Carletc	Non Executive D	0	880,000	0	80,000	960,000
6	Mr Amit Goela	Non Executive D	0	0	0	40,000	40,000
7	Ms Nisha Raizada	Director	20,583,534	0	0	0	20,583,534
	Total		20,583,534	3,430,000	0	360,000	0

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

LOCHAN JAIN

Whether associate or fellow

Associate Fellow

Certificate of practice number

9858

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.

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:

- 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.
- 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

Sachin Gupta

DIN of the director

02239277

To be digitally signed by

SHEETAL SHASHIKAN T KULKARNI

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

Attach
Attach
Attach
Attach

List of attachments

List of shareholders.pdf Register of share transfers.pdf MGT-8-2023-IKS.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