

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]



सत्यमेव जयते

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

U72900GJ2015PTC084737

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCB4819F

(ii) (a) Name of the company

BLUEVINE TECHNOLOGIES PRIV

(b) Registered office address

B-4, Himmatlal Park,
Opp. Azad Municipal Garden, Satellite
Ahmedabad
Ahmedabad
Gujarat
380015

(c) *email-ID of the company

aniket87@gmail.com

(d) *Telephone number with STD code

07966092200

(e) Website

(iii) Date of Incorporation

12/10/2015

(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

(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	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	100

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	1,650,000	1,487,399	1,487,399	1,487,399
Total amount of equity shares (in rupees)	1,650,000	1,487,399	1,487,399	1,487,399

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares of Rs. 1/- each				
Number of equity shares	1,650,000	1,487,399	1,487,399	1,487,399
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,650,000	1,487,399	1,487,399	1,487,399

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	350,000	50,507	50,507	50,507
Total amount of preference shares (in rupees)	350,000	50,507	50,507	50,507

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CCPS				
Number of preference shares	350,000	50,507	50,507	50,507
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	350,000	50,507	50,507	50,507

(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	1,246,181	1,246,181	1,246,181	
Increase during the year	241,218	241,218	241,218	1,766,920
i. Public Issues	0	0	0	0
ii. Rights issue	3,000	3,000	3,000	897,000
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	5,224	5,224	5,224	754,868

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	232,994	232,994	232,994	115,052
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
-				
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	0	0	0	
-				
At the end of the year	1,487,399	1,487,399	1,487,399	
Preference shares				
At the beginning of the year	348,046	348,046	333,196	
Increase during the year	50,507	50,507	65,357	14,950,072
i. Issues of shares	50,507	50,507	50,507	14,950,072
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify	0	0	14,850	
Call moneys on partly-paid CCPS (premium Rs. 21,52,6				
Decrease during the year	348,046	348,046	348,046	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	348,046	348,046	348,046	
Conversion to Equity Shares of Rs. 1/- each				
At the end of the year	50,507	50,507	50,507	

(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: 100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100%;" type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input style="width: 100%;" type="text"/>
Ledger Folio of Transferor	<input style="width: 100%;" type="text"/>		
Transferor's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee	<input style="width: 100%;" type="text"/>		
Transferee's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" 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) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of Debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

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

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

49,549,922

(ii) Net worth of the Company

3,585,676

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	778,565	52.34	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	778,565	52.34	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	565,040	37.99	50,507	100
	(ii) Non-resident Indian (NRI)	143,794	9.67	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	708,834	47.66	50,507	100

Total number of shareholders (other than promoters)

26

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

28

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	18	26
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

4

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	26/06/2020	20	4	75.64
Extra-Ordinary General Meeting	02/08/2020	21	4	70.32
Annual General Meeting	11/11/2020	24	9	81.38
Extra-Ordinary General Meeting	25/01/2021	26	4	74.73

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/06/2020	4	4	100
2	04/07/2020	4	3	75
3	31/07/2020	4	3	75
4	18/08/2020	4	4	100
5	05/09/2020	4	3	75
6	25/09/2020	4	3	75
7	21/10/2020	4	4	100
8	20/11/2020	4	3	75
9	19/12/2020	4	3	75
10	05/03/2021	4	3	75
11	31/03/2021	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
			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	
			22/10/2021 (Y/N/NA)						
1	00007347	SHAILESH VISHNUBH	11	3	27.27	0	0	0	Yes
2	00093697	NIPAM RAMESHCHAN	11	11	100	0	0	0	Yes
3	01970095	JIGNESHKUMAR MUL	11	11	100	0	0	0	Yes
4	07207880	ANIKET NIPAM SHAH	11	11	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIKET NIPAM SH	Director	1,345,000	0	0	0	1,345,000
2	JIGNESHKUMAR M	Director	1,012,500	0	0	0	1,012,500
	Total		2,357,500	0	0	0	2,357,500

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							0
	Total						

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. ... NIL dated 29/09/2021

(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 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



DIN of the director

07207880

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 Shareholders.pdf List of Directors.pdf ROC Gujarat- AGM extension notification.p Covering Letter Reso.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

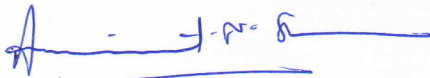
TO WHOMSOEVER IT MAY CONCERN

Sub: Clause 3(A)(XV) of General Circular No. 14/2020 of the Ministry of Corporate Affairs

Clause 3(A)(XV) of General Circular No. 14/2020 of the Ministry of Corporate Affairs requires that all Ordinary and Special resolutions passed in accordance of the Video Conferencing (VC)/ Other Audio Visual Means (OAVM) shall be filed with the Registrar of Companies within 60 days of the meeting clearly indicating therein that the mechanism provided therein along with other provisions of the Act and rules were duly complied with during such meeting. In pursuance of the same, the Board of Directors of **BLUEVINE TECHNOLOGIES PRIVATE LIMITED** ("the Company") hereby confirms that:

1. In view of the continuing COVID-19 pandemic, the 6th Annual General Meeting ("the AGM") of the Company was held on Friday, the 22nd October, 2021 at 4:00 p.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs' (MCA) General Circular no. 14/2020 dated 8th April, 2020, MCA General Circular no. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020 and MCA General Circular No. 02/2021 dated 13th January, 2021 ("the MCA Circulars").
2. All the resolutions proposed were duly passed in compliance with the mechanism provided in the aforementioned circulars and certified true copies of the same are enclosed herewith.
3. Furthermore, applicable provisions of the Act and rules made there under read with the MCA Circulars were duly complied with during the AGM.

**For and on behalf of
BLUEVINE TECHNOLOGIES PRIVATE LIMITED**



**ANIKET N. SHAH
DIRECTOR
(DIN: 07207880)**

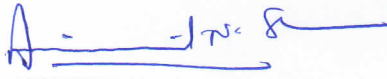
Encl: CTCs of resolutions duly passed at the 6th AGM of the Company

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE 6TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 22ND OCTOBER, 2021 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM):

ADOPTION OF DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020-21:

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 including Reports of the Directors and Auditors there on which have already been circulated to the Members and laid before this meeting be and are hereby approved and adopted.”

**CERTIFIED TO BE TRUE
FOR BLUEVINE TECHNOLOGIES PRIVATE LIMITED**



**ANIKET N. SHAH
DIRECTOR
(DIN: 07207880)**

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE 6TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 22ND OCTOBER, 2021 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM):

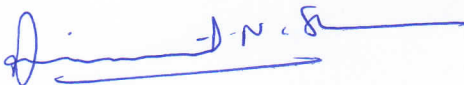
ISSUE OF 50,507 EQUITY SHARES OF RS. 1/- EACH CONSEQUENT TO THE CONVERSION OF 50,507 COMPULSORILY CONVERTIBLE PREFERENCE SHARES (PRE SERIES A1) OF RS. 1/- EACH:

“RESOLVED THAT the approval of the members be and is hereby accorded for issue of 50,507 Equity Shares of Rs. 1/- each consequent to the conversion of 50,507 Compulsorily Convertible Preference Shares (Pre Series A1) of Rs. 1/- each (“CCPS”) issued & allotted earlier at a premium of Rs. 296/- per share (Conversion Ratio 1:1).”

“RESOLVED FURTHER THAT Mr. Aniket N. Shah and Mr. Nipam R. Shah, Directors of the Company be and are hereby severally authorised to make necessary endorsement on Compulsorily Convertible Preference Shares (“CCPS”) Share Certificates giving effect of conversion/ cancellation of CCPS held by CCPS holders and as handed over to the Company upon exercising the option/ decision of Conversion of the said shares and also to authenticate entries in the Compulsorily Convertible Preference Shares (“CCPS”) Register and take all such actions as may be necessary in this regard.”

“RESOLVED FURTHER THAT Mr. Aniket N. Shah and Mr. Nipam R. Shah, Directors of the Company be and are hereby severally authorised to comply with all requirements of the Companies Act, 2013 including filing of form PAS-3 (in connection with the Allotment) with the Registrar of Companies/ Ministry of Corporate Affairs and also to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to the issue and allotment of aforementioned equity shares upon conversion of CCPS.”

**CERTIFIED TO BE TRUE
FOR BLUEVINE TECHNOLOGIES PRIVATE LIMITED**



**ANIKET N. SHAH
DIRECTOR
(DIN: 07207880)**

BLUEVINE TECHNOLOGIES PRIVATE LIMITED

CIN: U72900GJ2015PTC084737

B-4, Himmatlal Park, Opp. Azad Municipal Garden, Off 132'ft Ring Road, Satellite, Ahmedabad-380015 Gujarat - INDIA

Phone: 079 - 6609 2200 | Email: info@corpository.com | Web: www.corpository.com

CERTIFIED TRUE COPY OF THE EXPLANATORY STATEMENT RELATING TO THE SPECIAL RESOLUTION PASSED AT THE 6TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 22ND OCTOBER, 2021 THROUGH VC/ OAVM:

ISSUE OF 50,507 EQUITY SHARES OF RS. 1/- EACH CONSEQUENT TO THE CONVERSION OF 50,507 COMPULSORILY CONVERTIBLE PREFERENCE SHARES (PRE SERIES A1) OF RS. 1/- EACH:

As per the terms and conditions agreed into with the holders of Compulsorily Convertible Preference Shares (Pre Series A1) ("CCPS"), CCPS are to be converted into the Equity Shares as agreed between the CCPS holders and the Company. Compulsorily Convertible Preference Shares ("CCPS") held by the CCPS holders are convertible into Equity Shares as under:

Details of Compulsorily Convertible Preference Shares (Pre Series A1) of Rs. 1/- each issued & allotted at a premium of Rs. 296/- per share	No. of CCPS held	No. of Equity Shares to be issued upon conversion
Nipam R. Shah	3,367	3,367
Naresh Sanghvi	5,051	5,051
Devendra Patel	16,835	16,835
Nishit Siddharth Shah HUF	8,418	8,418
Pranjal Bhadrash Patel HUF	8,418	8,418
Prashant Madhusudhan Purker	8,418	8,418
TOTAL	50,507	50,507

Furthermore, the above CCPS holders have intimated the Company its decision/ option to convert the said CCPS into Equity Shares. The Company thus needs to issue 50,507 Equity Shares of Rs. 1/- each against conversion of the CCPS held by the CCPS holders.

The Chairman informed further that in line with the terms and conditions agreed upon at the time of issue of CCPS, the consent of Equity Shareholders of the Company is sought for the conversion.

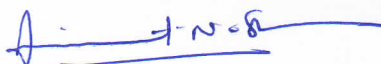
The following are the details of interest of Directors/ Key Managerial Personnel/ Relative of Director/ Relative of Key Managerial Personnel:

Sr. No	Category	Name of Interested Director / KMP	Financial Interest	Non- Financial Interest
1.	Director	Mr. Nipam R. Shah	Is one of the holders of CCPS to whom equity shares are proposed to be issued upon conversion as per aforementioned details	
2.	Key Managerial Personnel	-	-	-
3.	Relative of Director	Mr. Aniket N. Shah	Is relative of Mr. Nipam R. Shah, one of the holders of CCPS to whom equity shares are proposed to be issued upon conversion	
4.	Relative of Key Managerial Personnel	-	-	-

Save as mentioned above, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolutions.

The Board recommends the resolution be passed as a Special Resolution.

**CERTIFIED TO BE TRUE
FOR BLUEVINE TECHNOLOGIES PRIVATE LIMITED**



**ANIKET N. SHAH
DIRECTOR
(DIN: 07207880)**

BLUEVINE TECHNOLOGIES PRIVATE LIMITED

CIN: U72900GJ2015PTC084737

BLUEVINE TECHNOLOGIES PRIVATE LIMITED
[CIN: U72900GJ2015PTC084737]

LIST OF SHAREHOLDERS AS ON 31-03-2021

Equity Shares of Rs. 1/- each:

Sr. No.	Name of Shareholder	Folio No.	No. of shares held	Class of Shares
1.	Aniket Nipam Shah	01	2,991	Equity
2.	Nipam Rameshchandra Shah	02	66,782	Equity
3.	Hemal Madhubhai Patel	03	96,015	Equity
4.	Aniket Nipam Shah Jt. Nipam Rameshchandra Shah	04	7,44,186	Equity
5.	Nipam Rameshchandra Shah Jt. Aniket Nipam Shah	05	2,42,285	Equity
6.	Dhaval Shirishkumar Vora	06	13,529	Equity
7.	Mahesh Parasuraman	07	13,529	Equity
8.	Nikhil Shiv Kumar Mohta	08	40,585	Equity
9.	Abhilash Vijay Sonwane	09	13,529	Equity
10.	Prerak Dushyant Shah	10	13,529	Equity
11.	Chintan Nimish Shah	11	12,314	Equity
12.	Krutin Jatin Patel	12	2,706	Equity
13.	Simmi Shankar Narayanan Jt. Shankara Narayanan Madhava Menon	16	59,538	Equity
14.	Jignesh Mulchandbhai Parmar	17	31,388	Equity
15.	Ashish Rajesh Saraf	18	3,300	Equity
16.	Kandarp Trilokchand Bhatt	19	2,500	Equity
17.	Vaishal Ashwinbhai Shah	20	8,333	Equity
18.	Ishir Kalpesh Shah	21	2,500	Equity
19.	Dhaval Rameshkumar Shah	22	2,706	Equity
20.	Baldevbhai Vitthaldas Patel	23	46,279	Equity
21.	Dr. Malcolm Lawrence Athaide	27	5,224	Equity
22.	Mohan Vasant Tanksale	28	4,601	Equity
23.	Shailesh Vishnubhai Haribhakti	29	56,050	Equity
24.	Krati Agarwal	30	1,500	Equity
25.	Dr. Nilotpal Mukul Chakravarti	31	1,500	Equity
	Total No. of shares		14,87,399	

CCPS Pre-Series A1 of Rs. 1/- each:

Sr. No.	Name of Shareholder	Folio No.	No. of shares held	Class of Shares
1.	Nipam Rameshchandra Shah	P-A1-1	3,367	Preference
2.	Naresh Babulal Sanghvi	P-A1-2	5,051	Preference
3.	Devendra Popatlal Patel	P-A1-3	16,835	Preference
4.	Nishit Siddharth Shah HUF	P-A1-4	8,418	Preference
5.	Pranjal Bhadrash Patel HUF	P-A1-5	8,418	Preference
6.	Prashant Madhusudhan Purker	P-A1-6	8,418	Preference
	Total No. of shares		50,507	

BLUEVINE TECHNOLOGIES PRIVATE LIMITED
[CIN: U72900GJ2015PTC084737]

LIST OF DIRECTORS AS ON 31-03-2021

Sr. No.	DIN	Name of Director	Designation
1.	07207880	Aniket Nipam Shah	Director
2.	00093697	Nipam Rameshchandra Shah	Director
3.	01970095	Jignesh Mulchandbhai Parmar	Director
4.	00007347	Shailesh Vishnubhai Haribhakti	Director

भारत सरकार
कार्पोरेट कार्य मंत्रालय

कार्यालय कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली
आर.ओ.सी. भवन, रुपल पार्क के सामने,
अंकुर बस स्टैंड के पास, नारणपुरा, अहमदाबाद (गुजरात) - 380013.
दूरभाष संख्या : 079 27438531, फैक्स सं. : 079-27438371
वेबसाइट : www.mca.gov.in, ईमेल : roc.ahmedbaad@mca.gov.in



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES,
GUJARAT, DADRA & NAGAR HAVELI
ROC Bhavan, Opp. Rupal Park,
Nr. Ankur Bus Stand, Naranpura, Ahmedabad (Gujarat) - 380013.
Tel. No.: 079-27438531, Fax : 079-27438371
Website : www.mca.gov.in E-mail : roc.ahmedabad@mca.gov.in

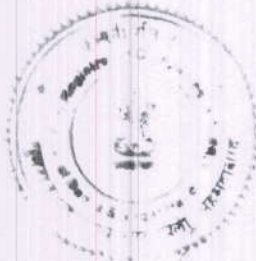
No.ROC-GJ/AGM EXT./2021-22 / 3552

Dated:- 23.09.2021

OFFICE MEMORANDUM OF 1 OF 2021 - AGM EXTENSION - REG.

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be



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held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months



Muller
(M.K.SAHU) (ICLS)
(REGISTRAR OF COMPANIES)
GUJARAT, DADRA & NAGAR HAVELI.

PLACE: AHMEDABAD

DATED:- 23.09.2021