

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

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="U72900GJ2015PTC084737"/>	<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="AAGCB4819F"/>							
(ii) (a) Name of the company	<input type="text" value="BLUEVINE TECHNOLOGIES PRI"/>							
(b) Registered office address	<input type="text" value="B-4, Himmatlal Park,
Opp. Azad Municipal Garden, Satellite
Ahmedabad
Ahmedabad
Gujarat
380015"/>							
(c) *e-mail ID of the company	<input type="text" value="aniket87@gmail.com"/>							
(d) *Telephone number with STD code	<input type="text" value="07966092200"/>							
(e) Website	<input type="text"/>							
(iii) Date of Incorporation	<input type="text" value="12/10/2015"/>							
(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

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 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				

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	1,500,000	1,198,160	1,198,160	1,198,160
Total amount of equity shares (in Rupees)	1,500,000	1,198,160	1,198,160	1,198,160

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,500,000	1,198,160	1,198,160	1,198,160

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,500,000	1,198,160	1,198,160	1,198,160

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	68,729	68,729	68,729
Total amount of preference shares (in rupees)	500,000	68,729	68,729	68,729

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0% Compulsorily Convertible Non-Cumulative Prefe				
Number of preference shares	500,000	68,729	68,729	68,729
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	500,000	68,729	68,729	68,729

(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				
At the beginning of the year	1,092,365	1,092,365	1,092,365	
Increase during the year	105,795	105,795	105,795	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	105,795	105,795	105,795	
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	1,198,160	1,198,160	1,198,160	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	68,729	68,729	68,729	0
i. Issues of shares	68,729	68,729	68,729	
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	68,729	68,729	68,729	

(ii) Details of stock split/consolidation during the year (for each class of shares)

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"/>			
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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			19,458,250
Deposit			0
Total			19,458,250

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**

617,557

(ii) Net worth of the Company

-15,141,968

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,000,000	83.46	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	1,000,000	83.46	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	198,160	16.54	68,729	100
	(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	198,160	16.54	68,729	100

Total number of shareholders (other than promoters)

10

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

12

**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	2	2
Members (other than promoters)	1	10
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	2	1	2	59.81	19.12
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	1	2	1	2	59.81	19.12

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

3

(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)
NIPAM RAMESHCHAN	00093697	Director	757,715	
ANIKET NIPAM SHAH	07207880	Director	242,285	
JIGNESHKUMAR MULG	01970095	Director	0	

(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

3

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	26/06/2017	2	2	100
ANNUAL GENERAL MEETING	23/09/2017	11	4	79.59
EXTRA ORDINARY GENERAL MEETING	10/01/2018	12	4	79.59

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2017	3	3	100
2	27/06/2017	3	3	100
3	11/07/2017	3	3	100
4	25/07/2017	3	3	100
5	14/10/2017	3	3	100
6	25/10/2017	3	3	100
7	02/01/2018	3	3	100
8	11/01/2018	3	3	100
9	20/01/2018	3	3	100
10	29/03/2018	3	3	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
		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	29/09/2018
								(Y/N/NA)
1	NIPAM RAME	10	10	100	0	0	0	Yes
2	ANIKET NIPA	10	10	100	0	0	0	Yes
3	JIGNESHKUM	10	10	100	0	0	0	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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

Whether associate or fellow

 Associate Fellow

Certificate of practice number

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. ...

4

dated

25/08/2018

(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



DIN of the director

07207880

To be digitally signed by

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

Bluevine_Shareholders.pdf
Bluevine_Transfer.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

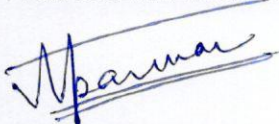
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LIST OF EQUITY SHAREHOLDERS OF BLUEVINE TECHNOLOGIES PVT. LTD. AS ON 31/03/2018

Sr. No.	Name of Shareholders	Address of Shareholders	Type of Shares	No. of Shares	Amount per Share (In Rs.)
1	Hemal Madhubhai Patel	47, Anang Society, Nr. Bhaduvat Nagar, Ishanpur Road Ahmedabad	Equity	92,365	1/-
2	Aniket Shah jointly with Nipam Shah	21/502, Satyagrah Chhavni Co. Op. Hou. Soc. Ltd., Satellite, Ahmedabad, 380015	Equity	7,57,715	1/-
3	Nipam Shah jointly with Aniket Shah	21/502, Satyagrah Chhavni Co. Op. Hou. Soc. Ltd., Satellite, Ahmedabad, 380015	Equity	2,42,285	1/-
4	Dhaval Vora	42, Serendeep Mansions, Near Ratna Lake, Ghuma Shela Road, Bopal, Ahmedabad	Equity	13,529	1/-
5	Mahesh Parasuraman	Villa 185, Prestige Ozone, Hugadur Main Road, White Field, Bangalore 560066	Equity	13,529	1/-
6	Nikhil Mohta	A/406 Oberoi Springs, Off Link Road, Andheri West, Mumbai 400053	Equity	40,585	1/-
7	Abhilash Sonwane	903, Indraprastha 10, Bodakdev Fire station Road, Ahmedabad 380054	Equity	13,529	1/-
8	Prerak Shah	A 102, Rivera Apartments, Prahaladnagar, Ahmedabad 380015	Equity	13,529	1/-
9	Chintan Shah	1 Jain Merchant Society, Near Badshah Dairy, Paldi, Ahmedabad	Equity	5,412	1/-
10	Krutin Patel	A-24 Sita Tower, Nr. Shivranjani Char Rasta, Satellite, Ahmedabad 380015	Equity	2,706	1/-
11	Vitthaldas Patel	"Hemaditya", Opp 3B Vasant Vihar Soc Part II, Nr. St. Xaviers College, Navarangpura 380009	Equity	270	1/-
12	Ganpatbhai Prajapati	Saundraya Flat, Ghatlodia, Ahmedabad – 380061	Equity	2,706	1/-

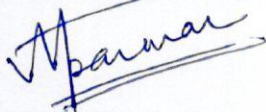
LIST OF PREFERENCE SHAREHOLDERS OF BLUEVINE TECHNOLOGIES PVT. LTD. AS ON 31/03/2018

Sr. No.	Name of Shareholders	Address of Shareholders	Type of Shares	No. of Shares	Amount per Share (In Rs.)
1	Baldevbhai V Patel	51, Stone Hill, Drive South, Manhasset, New York- 11030, USA	Preference Share	68,729	1/-

FOR BLUEVINE TECHNOLOGIES PRIVATE LIMITED

JIGNESH PARMAR
DIRECTOR
(DIN: 01970095)
BLUEVINE TECHNOLOGIES PRIVATE LIMITED
CIN: U72900GJ2015PTC084737
B-4, Himmatlal Park, Opp. Azad Municipal Garden, Off 132'ft Ring Road, Satellite, Ahmedabad-380015
Phone: 079 - 6609 2200 | Email: info@corpository.com | Web: www.corpository.com

LIST OF REGISTRATION OF TRANSFER OF SHARES FROM 1ST APRIL, 2017 TO 31ST MARCH, 2018

Date of Registration of Transfer of Shares	Type of Transfer	Number of Shares Transferred	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
28/04/2017	Equity Shares	7,57,715	01	Aniket Shah	04	Aniket Shah jointly with Nipam Shah
28/04/2017	Equity Shares	2,42,285	02	Nipam Shah	05	Nipam Shah jointly with Aniket Shah
29/03/2018	Equity Shares	2706	13	Dhaval Shah	15	Ganpatbhai Prajapati

FOR BLUEVINE TECHNOLOGIES PRIVATE LIMITED**JIGNESH PARMAR
DIRECTOR
(DIN: 01970095)****BLUEVINE TECHNOLOGIES PRIVATE LIMITED**

CIN: U72900GJ2015PTC084737

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

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