

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

compliance@corpository.com

(d) *Telephone number with STD code

07926762244

(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

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	2,050,000	1,537,906	1,537,906	1,537,906
Total amount of equity shares (in rupees)	2,050,000	1,537,906	1,537,906	1,537,906

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	2,050,000	1,537,906	1,537,906	1,537,906

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,050,000	1,537,906	1,537,906	1,537,906

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	350,000	0	0	0
Total amount of preference shares (in rupees)	350,000	0	0	0

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CCPS				
Number of preference shares	350,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	350,000	0	0	0

(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	1,487,399	1,487,399	1,487,399	
Increase during the year	50,507	50,507	50,507	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	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	50,507	50,507	50,507	

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	1,537,906	1,537,906	1,537,906	
Preference shares				
At the beginning of the year	50,507	50,507	50,507	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
Decrease during the year	50,507	50,507	50,507	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"/>	50,507	50,507	50,507	
<input type="text"/>	conversion to equity shares			
At the end of the year	0	0	0	

(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: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 100%;" type="text"/>		
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee	<input style="width: 100%;" type="text"/>		
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" 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) *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	134,085	1	134,085
Total			134,085

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	134,085	0	134,085

(iv) Securities (other than shares and debentures) (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**

96,727,121

(ii) Net worth of the Company

10,237,365

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	1,059,611	68.9	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	1,059,611	68.9	0	0

Total number of shareholders (promoters)

9

(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	370,978	24.12	0	
	(ii) Non-resident Indian (NRI)	107,317	6.98	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	478,295	31.1	0	0

Total number of shareholders (other than promoters)

26

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

35

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	4	9
Members (other than promoters)	26	26
Debenture holders	0	9

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 Mee	24/04/2021	30	4	71.12
Extra-ordinary General Mee	31/08/2021	30	4	71.12
Annual General Meeting	22/10/2021	30	10	78.49
Extra-ordinary General Mee	23/03/2022	35	3	26.81

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	24/04/2021	4	3	75
2	23/06/2021	4	3	75
3	14/07/2021	4	4	100
4	27/07/2021	4	4	100
5	29/09/2021	4	3	75
6	01/10/2021	4	4	100
7	22/10/2021	4	4	100
8	03/11/2021	4	3	75
9	22/01/2022	4	4	100
10	01/03/2022	4	3	75
11	23/03/2022	2	2	100

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	
			28/06/2022 (Y/N/NA)						
1	00007347	SHAILESH VISHNUBH	10	5	50	0	0	0	No
2	00093697	NIPAM RAMESHCHAN	11	11	100	0	0	0	Yes
3	01970095	JIGNESHKUMAR MUL	10	10	100	0	0	0	No
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

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

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
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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JIGNESHKUMAR M	Director	1,755,000	0	0	0	1,755,000
2	ANIKET NIPAM SH	Director	7,610,000	0	33,380		7,643,380
	Total		9,365,000	0	33,380	0	9,398,380

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. ... 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

Gaurav Kumar
Digitally signed by Gaurav Kumar
Date: 2022.08.26 19:55:22 +05'30'

DIN of the director

07767248

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

Shareholders List as on 31032022 signed,
List of Directors as on 31032022.pdf
[Share and CCD transfer List for FY 2021-2](#)

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

Bluevine Technologies Private Limited				
List of Shareholders as on 31.03.2022				
Sr. No.	Name	Folio No.	As on 31.03.2022	Percentage of holding
1	Aniket Nipam Shah	1	2,22,177	14.45%
2	Nipam Rameshchandra Shah	2	1,87,434	12.19%
3	Hemal Madhubhai Patel	3	96,015	6.24%
4	Dhaval Vora	6	13,529	0.88%
5	Mahesh Parasuraman	7	13,529	0.88%
6	Nikhil Mohta	8	40,585	2.64%
7	Abhilash Sonwane	9	13,529	0.88%
8	Prerak Shah	10	13,529	0.88%
9	Chintan Shah	11	12,314	0.80%
10	Krutin Patel	12	2,706	0.18%
11	Dhaval Shah	13	2,706	0.18%
12	Baldevbhai V. Patel	23	46,279	3.01%
13	Jignesh M. Parmar	17	31,388	2.04%
14	Ashish Saraf	18	3,300	0.21%
15	Kandarp Bhatt	19	2,500	0.16%
16	Vaishal Shah	20	8,333	0.54%
17	Ishir K. Shah	21	2,500	0.16%
18	Dr. Malcolm Athaide	27	5,224	0.34%
19	Simmi Shankar Narayanan Jt. Shankara Narayanan Madhava Menon	16	59,538	3.87%
20	Mohan Tanksale	28	4,601	0.30%
21	Shailesh V. Haribhakti	29	56,050	3.64%
22	Krati Agarwal	30	1,500	0.10%
23	Dr. Nilotpal Chakravarti	31	1,500	0.10%
24	Nishit Siddharth Shah HUF	34	8,418	0.55%
25	Pranjal Bhadresha Patel HUF	35	8,418	0.55%
26	Prashant Purker	36	8,418	0.55%
27	Naresh Sanghvi	32	5,051	0.33%
28	Shaili Talati	37	1,00,000	6.50%
29	Urmilaben Rameshchandra Shah	38	75,000	4.88%
30	Archin Nipam Shah	39	1,00,000	6.50%
31	Rameshchandra Trambaklal Shah	40	75,000	4.88%
32	Nita Nipam Shah	41	75,000	4.88%
33	Mosam Aniket Shah	42	1,25,000	8.13%
34	Sejal Khandhar	43	1,00,000	6.50%

BLUEVINE TECHNOLOGIES PRIVATE LIMITED

CIN: U72900GJ2015PTC084737

 B-4, Himmatlal Park, Opp. Azad Municipal Garden, Off 132'ft Ring Road, Satellite, Ahmedabad-3800015. Gujarat - INDIA
 Mobile: +91 95123 19494 | Email: info@corpository.com | Web: www.corpository.com

35	Devendra Patel	33	16,835	1.09%
Total			15,37,906	100.00%

Bluevine Technologies Private Limited				
List of Debentureholders as on 31.03.2022				
Sr. No.	Name	Folio No.	As on 31.03.2022	Percentage of holding
1	Vaishal Ashwinkumar Shah	D-02	16,667	12.43%
2	Ashish Rajesh Saraf	D-03	6,700	5.00%
3	Ishir Kalpesh Shah	D-04	5,000	3.73%
4	Kandarp Trilokchandra Bhatt	D-05	5,000	3.73%
5	Ankit Mahipat Gandhi	D-06	30,000	22.37%
6	Nirav Jentilal Jadav	D-07	4,000	2.98%
7	Mahavir Mahendrabhai Trivedi	D-08	1,000	0.75%
8	Bharti Ramchand Paryani	D-09	2,941	2.19%
9	Jignesh M Parmar	D-10	62,777	46.82%
Total			1,34,085	100.00%

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



Aniket Nipam Shah
DIN: 07207880
Managing Director

Bluevine Technologies Private Limited					
List of Directors as on 31 st March, 2022					
Sr. No.	Name	Designation	DIN	No. of Equity Shares held and percentage	Date of cessation of directorship after closure of Financial Year, if any
1	Aniket Nipam Shah	Director	07207880	2,22,177 (14.45%)	NA
2	Nipam Rameshchandra Shah	Director	00093697	1,87,434 (12.19%)	NA

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



Aniket Nipam Shah
DIN: 07207880
Managing Director

Bluevine Technologies Private Limited									
List of Transfer of Shares in the Financial Year 2021-22									
Sr. No.	Date of Transfer	Share Certificate No.	Folio No. of Transferor	Transferor	Distinctive No. (From)	Distinctive No. (To)	Folio No. of Transferee	Transferee	Remarks
1/2021-22	03/11/21	44	4	Aniket N Shah Jt. Nipam R Shah	1	100000	37	Shaili Talati	Share Certificate 1 split into 44, 45, 46, 47, 48, 49
2/2021-22	03/11/21	45	4	Aniket N Shah Jt. Nipam R Shah	100001	175000	38	Urmilaben Rameshchandra Shah	-
3/2021-22	03/11/21	46	4	Aniket N Shah Jt. Nipam R Shah	175001	275000	39	Archin Nipam Shah	-
4/2021-22	03/11/21	47	4	Aniket N Shah Jt. Nipam R Shah	275001	350000	40	Rameshchandra Trambaklal Shah	-
5/2021-22	03/11/21	48	4	Aniket N Shah Jt. Nipam R Shah	350001	450000	2	Nipam R Shah	-
6/2021-22	03/11/21	50	4	Aniket N Shah Jt. Nipam R Shah	500001	575000	41	Nita Nipam Shah	-
7/2021-22	03/11/21	49	4	Aniket N Shah Jt. Nipam R Shah	450001	500000	1	Aniket N Shah	Share Certificate 16 split into 50 and 51

BLUEVINE TECHNOLOGIES PRIVATE LIMITED

CIN: U72900GJ2015PTC084737

B-4, Himmatlal Park, Opp. Azad Municipal Garden, Off 132'ft Ring Road, Satellite, Ahmedabad-3800015, Gujarat - INDIA

Mobile: +91 95123 19494 | Email: info@corpository.com | Web: www.corpository.com

	03/11/21	51	4	Aniket N Shah Jt. Nipam R Shah	575001	744186	1	Aniket N Shah	-
8/2021- 22	03/11/21	52	5	Nipam Shah Jt. Aniket Shah	757716	882715	42	Mosam Aniket shah	Share Certificate 4 split into 52, 53, 54, 55
9/2021- 22	03/11/21	53	5	Nipam Shah Jt. Aniket Shah	882716	932715	43	Sejal Khandhar	-
10/2021 -22	03/11/21	54	5	Nipam Shah Jt. Aniket Shah	932716	982715	43	Sejal Khandhar	-
11/2021 -22	03/11/21	55	5	Nipam Shah Jt. Aniket Shah	982716	1000000	2	Nipam R Shah	-

BLUEVINE TECHNOLOGIES PRIVATE LIMITED

CIN: U72900GJ2015PTC084737

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Bluevine Technologies Private Limited									
List of Transfer of CCD in the Financial Year 2021-22									
Sr. No.	Date of Transfer	CCD No.	Folio No. of Transferor	Transferor	Distinctive No. (From)	Distinctive No. (To)	Folio No. of Transferee	Transferee	Remarks
CCD-1/2021-22	23/03/2022	CCD-01	D-01	Aniket Nipam Shah	1	62777	D-10	Jignesh M Parmar	-

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



Aniket Nipam Shah
DIN: 07207880
Managing Director

BLUEVINE TECHNOLOGIES PRIVATE LIMITED

CIN: U72900GJ2015PTC084737

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