

**FORM NO. MGT - 7**

**(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**

**ANNUAL RETURN**

**I. REGISTRATION AND OTHER DETAILS:**

<b>(i)</b>	Corporate Identification Number (CIN) of the Company	<b>U29200KA2019PTC130341</b>
	Global Location Number (GLN) of the Company	
	Permanent Account Number (PAN) of the Company	<b>AAFCH1301M</b>
<b>(ii)</b>	(a) Name of the Company	<b>HUERISTIC DEVICES PRIVATE LIMITED</b>
	(b) Registered Office Address	<b>91 SPRINGBOARD, 1ST FLOOR, GOPALA KRISHNA COMPLEX, #45/3 , RESIDENCY ROAD BENGALURU 560025</b>
	(c) e - mail ID of the Company	<a href="mailto:aadvaark@gmail.com">aadvaark@gmail.com</a>
	(d) Telephone Number with STD Code	
	(e) Website	<b>Hueristicdevices.com</b>
<b>(iii)</b>	Date of incorporation	<b>04/12/2019</b>
<b>(iv)</b>	Type of Company	

Type of 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 shares listed on recognized stock exchange(s)  Yes  No

**(vii)** Financial Year From date **04/12/2019** (DD/MM/YYYY) To date **31/03/2020**

**(viii)** Whether Annual General Meeting (AGM) held  Yes  No

(a) If Yes, date of AGM

(b) Due date of AGM **30/09/2020**

(c) Whether any extension for AGM Granted  Yes  No

(d) If yes, the Service Request Number (SRN) of the application form filed of extension **Z99999999**

(e) Extended due date of AGM after grant of extension **31/12/2020**

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**Number of business activities: 

Sl No.	Main Activity group code	Description of Main Activity group	Business activity code	Description of business activity	% of turnover of the Company
1.	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	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/FCLN	HOLDING/ SUBSIDIARY / ASSOCIATE / JOINT VENTURE	% of shares held
1		Nil		

**IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY****i) Share Capital****(a) Equity share capital**

Particulars	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of Equity shares	15,000	10,000	10,000	10,000
Total amount of equity shares (in Rupees)	150,000	100,000	100,000	100,000

Number of classes: 1

Class of Shares:	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of Equity shares	15,000	10,000	10,000	10,000
Nominal Value per share (in rupees)	10	10	10	10
Total Amount of equity shares (in rupees)	150,000	100,000	100,000	100,000

**(b) Preference Share capital**

Particulars	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of Preference shares	-	-	-	-
Total amount of preference shares (in Rupees)	-	-	-	-

Number of classes: 0

Class of Shares: SERIES A COMPULSORILY CONVERTIBLE PARTICIPATIVE PREFERENCE SHARES	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of preference shares	-	-	-	-
Nominal Value per share (in rupees)	-	-	-	-
Total Amount of equity 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	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]	Total Premium
<b>Equity Shares:-</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	10,000	10	100,000	
i. Public Issue	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement / Preferential Allotment	0	0	0	
v. ESOPs	0	0	0	
vi. Sweat Equity shares allotted	0	0	0	
vii. Conversion of Preference shares	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDR / ADR	0	0	0	
x. Others, please specify:	0	0	0	
<b>2. Decrease during the year</b>	0	0	0	
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
v. Others, please specify:	0	0	0	
<b>At the end of the year</b>	10,000	10	100,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	
i. Issue of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Other, specify:	0	0	0	
<b>Decrease during the year</b>				
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify:	0	0	0	
<b>At the end of the year</b>	0	0	0	

**(ii) Details of stock split / consolidation during the year (for each class of shares):- 0**

Class of shares				
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)**

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**(Details being provided in a CD/ Digital media) (Y/N) N**

**Separate sheet attached for details of transfers: (Y/N) N**

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: Nil

Date of registration of transfer (Date Month Year): 04<sup>th</sup> March 2020

Type of transfer: Equity

(1-Equity, 2- Preference shares, 3 - Debentures, 4 - Stock)

Number of shares/ debentures/units transferred: 334

Amount per share/debenture/ unit (in Rs.): 3340

➤ Date of registration of transfer (Date Month Year): 04<sup>th</sup> March 2020

Type of transfer: Equity

(1-Equity, 2- Preference shares, 3 - Debentures, 4 - Stock)

Number of shares/ debentures/units transferred: 333

Amount per share/debenture/ unit (in Rs.): 3330

➤ Date of registration of transfer (Date Month Year): 04<sup>th</sup> March 2020

Type of transfer: Equity

(1-Equity, 2- Preference shares, 3 - Debentures, 4 - Stock)

Number of shares/ debentures/units transferred: 333

Amount per share/debenture/ unit (in Rs.): 3330

**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	0	0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits	0	0	0
Deposit	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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
<b>Non-Convertible Debentures</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Partly Convertible Debentures</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Fully Convertible Debentures</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**v) Securities other than debentures: 0**

Type of securities	Number of securities	Nominal value of securities	Total Nominal Value	Paid up value of each unit	Total paid up value
<b>Total</b>					

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

- (i) Turnover: Rs. 42,500
- (ii) Net worth of the Company: Rs (455,163)

**VI. (a) SHARE HOLDING PATTERN (Promoter)**

**i) Category-wise Share Holding**

Sl No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family				
	i) Indian	10,000	100%	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
	<b>Total</b>	10,000	100%	0	0

**Total Number of shareholders (promoters): 4**

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

Sl No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family				
	i) Indian	0	0	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: Freight Commerce Employee Welfare Trust	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Total number of shareholders (Other than promoters): 0**

**Total number of shareholders (Promoters + Public/Other than promoters): 4**

**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
<b>Promoters</b>	3	4
<b>Members (Other than Promoters)</b>	0	0
<b>Debenture Holders</b>	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 the year	
	Executive	Non-	Executive	Non-	Executive	Non-

		Executive		Executive		Executive
<b>A. Promoter</b>	3	0	4	0	100	0
<b>B. Non - Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors Representing</b>	0	0	0	0	0	0
(i) Banks & FI's	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 Shareholders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>100</b>	<b>0</b>

Number of Directors and Key Managerial personnel (who is not a Director) as on financial year end date: 4

(B) (i) Details of Directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of shares held	Date of cessation (after closure of financial year: if any)
BONTHA SAMUEL SIDNEY RAJKUMAR	05306384	Director	3000	
SOMASHEKAR SHREYAS	08629783	Director	3000	
PRADEEP LAXUMAN BALKUNDE	08629784	Director	3000	
MEETU DESAI	08714762	Director	1000	

(ii) Particulars of change in Directors 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 MEETING:

Number of meetings held: 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
Extra-Ordinary General Meeting	24/02/2020	3	3	100
Extra-Ordinary General Meeting	23/03/2020	4	4	100

**B. BOARD MEETINGS:**

Number of Meetings held: 7

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1.	18/12/2019	3	3	100
2	30/12/2019	3	3	100
3	10/01/2019	3	3	100
4	30/01/2020	3	3	100
5	04/03/2020	3	3	100
6	13/03/2020	4	4	100
7	23/03/2020	4	4	100

**C. COMMITTEE MEETINGS: 0**

Number of Committee meetings held:

S. No.	Type of Meeting	Date of meeting	Total No. of Members as on the Date of Meeting	Attendance	
				No. of Members attended	% of Attendance

**D. ATTENDANCE OF DIRECTORS**

Sl. No.	Name of the Director	Board of Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended last AGM held on (Y/N)
		No of Meeting which the director was entitled to attend	Number of meetings attended	% of attendance	No of Meeting which the director was entitled to attend	Number of meetings attended	% of attendance	
1.	BONTHA SAMUEL SIDNEY RAJKUMAR	7	7	100	0	0	0	
2.	SOMASHEKAR SHREYAS	7	7	100	0	0	0	
3.	PRADEEP LAXUMAN BALKUNDE	7	7	100	0	0	0	
4	MEETU DESAI	2	2	100	0	0	0	

**X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

Number of Managing Director, Whole-Time Director and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.	SOMASHEKAR SHREYAS	Director	150,000	0	0	0	150,000
2.	MEETU DESAI	Director	70,000	0	0	0	70,000
	Total		220,000	0	0	0	220,000



Number of CEO, CFO, and Company Secretary whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
	Total						

Number of other Directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
	Total						

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE**

- A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year(Y/N): Y
- B. If No, Give reasons / observations

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**XII. PENALTIES AND PUNISHMENT DETAILS THEREO**  NIL

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY / DIRECTORS / OFFICERS:

Name of the Company/Directors/ Officers	Name of the court or concerned	Date of order	Name of the Act and section under which penalized / 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 or concerned	Date of order	Name of the Act and section under which penalized / punished	Details of penalty / punishment	Details of appeal (if any) including present status

- 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:

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Whether Fellow or Associate:

Associate  Fellow

Certificate of practice number:

**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 authorized 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**

**DIN of the Director**

**To be digitally signed by**

- Company Secretary
- Company Secretary in practice

Membership Number

Certificate of Practice Number

**LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2020**

**A. EQUITY SHARES OF RS. 10/- EACH**

<b>SL. No.</b>	<b>Ledger Folio No</b>	<b>Name</b>	<b>Father's Name</b>	<b>Address</b>	<b>No. of Shares</b>
1	0001-3000	Bontha Samuel Sidney Rajkumar	Bontha Edward Michael Thyagaraj	S/O: B E M Thyagaraj,1091,2nd Block 3rd Main, Bangalore North, Bengaluru,Vidyaranyaapura. Bangalore 560097	3000
2	3001-6000	Somashekar Shreyas	Somashekar Gowda Linge	# 3/1, 14th Cross, Vasanthanagar, Near Jain Hospital Bangalore 560001	3000
3	6001-9000	Pradeep Laxuman Balkunde	Laxuman Vaijinath Balkunde	Kaddora Post, Umarga Taluk, Osmanabad, Maharashtra- 413606	3000
4	9001- 10000	Meetu Desai	Harish Chander Grover	31,Maple -A, Prestige Greenwoods, Old Madras Road, Behind Big Bazaar, Nagavarapalya, C.V Raman Nagar, Bangalore - 560093	1000
		<b>Total</b>			<b>10,000</b>

For and on behalf of the Board of Directors  
**HUERISTIC DEVICES PRIVATE LIMITED**

**BONTHA SAMUEL SIDNEY RAJKUMAR**  
Director, (DIN: 05306384)  
S/O: B E M Thyagaraj,1091,2nd Block 3rd  
Main, Bangalore North, Vidyaranyaapura  
Bengaluru. 560097

**SOMASHEKAR SHREYAS**  
Director, (DIN: 08629783)  
# 3/1, 14th Cross,  
Vasanthanagar Near Jain Hospital,  
Bangalore- 560001

Date: 26<sup>th</sup> November 2020  
Place: Bangalore