

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

ABRIDGED ANNUAL RETURN FOR OPC'S and SMALL COMPANIES

I. REGISTRATION AND OTHER DETAILS:

- (i) Corporate Identification Number (CIN) of the Company
- Global Location Number (GLN) of the Company
- Permanent Account Number (PAN) of the Company
- (ii) (a) Name of the Company
- (b) Registered Office Address
- (c) e - mail ID of the Company
- (d) Telephone Number with STD Code
- (e) Website
- (iii) Date of incorporation
- (iv) 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 the form filed for OPC Small Company
- (vii) Financial Year From date (DD/MM/YYYY) To date
- (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
- (d) If yes, the Service Request Number (SRN) of the application form filed of extension
- (e) Extended due date of AGM after grant of extension

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 ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (Not Applicable for OPC)

No. of Companies for which information is to be given:

S. NO	Name Of The Company	CIN/FCLN	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	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:	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 (not applicable to OPC)

Particulars	Authorised capital
Total Amount of unclassified shares	0

(d) Break - up of paid-up share capital (not applicable to OPC)

Class of Shares	No. of shares	Total Nominal Amount	Total Paid-up Amount	Total Premium
Equity Shares:-				
At the beginning of the year	10,000	100,000	100,000	
Increase during the year	0	0	0	
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	
2. Decrease during the year	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	
At the end of the year	10,000	100,000	100,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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	
Decrease during the year				
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	
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)

3

(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: 30/12/2020

Date of registration of transfer (Date Month Year): 19/10/2020

Type of transfer: Equity

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

Number of shares/ debentures/units transferred: 300

Amount per share/debenture/ unit (in Rs.) 3000

Ledger Folio of Transferor: 01

Transferor's Name: Bontha Samuel Sidney Rajkumar

Ledger Folio of Transferee: 05

Transferee's Name: Foundation for innovation and social Entrepreneurship [FISE]

➤ Date of registration of transfer (Date Month Year) 19/10/2020

Type of transfer: Equity

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

Number of shares/ debentures/units transferred: 350

Amount per share/debenture/ unit (in Rs.) 3500

Ledger Folio of Transferor: 02

Transferor's Name: Somashekar Shreyas

Ledger Folio of Transferee: 05

Transferee's Name: Foundation for innovation and social Entrepreneurship [FISE]

➤ Date of registration of transfer (Date Month Year):

Type of transfer: Equity

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

Number of shares/ debentures/units transferred: 350

Amount per share/debenture/ unit (in Rs.) 3500

Ledger Folio of Transferor: 03

Transferor's Name: Pradeep Laxuman Balkunde

Ledger Folio of Transferee: 05

Transferee's Name: Foundation for innovation and social Entrepreneurship [FISE]

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	0	0	0
Total	0	0	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

iv) Securities other than shares & debentures: (Not applicable for OPC)

Type of securities	Number of securities	Nominal value of securities	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: Rs. 41,14,705

(ii) Net worth of the Company: Rs (232,751)

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	9,000	90%	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	9,000	90%	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: Foundation for innovation and social Entrepreneurship [FISE]	1000	10%	0	
	Total	1000	10%	0	0

Total number of shareholders (Other than promoters): 1

Total number of shareholders (Promoters + Public/Other than promoters): 5

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	4	4
Members (Other than Promoters)	0	1
Debenture Holders	0	0

VIII. 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: 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
Annual General Meeting	30/12/2020	4	4	100%

B. BOARD MEETINGS:

Number of Meetings held: 4

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1.	22/06/2020	4	4	100%
2	19/10/2020	4	4	100%
3	23/10/2020	4	4	100%
4	05/11/2020	4	4	100%
5	05/12/2020	4	4	100%
6	31/12/2020	4	4	100%
7	31/03/2021	4	4	100%

C. ATTENDANCE OF DIRECTORS

Sl. No.	DIN	Name of the Director	Board of Meetings			Committee Meetings			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.	05306384	Bontha Samuel Sidney Rajkumar	7	7	100%	0	0	0	
2.	08629783	Somashekar Shreyas	7	7	100%	0	0	0	
3.	08629784	Pradeep Laxuman Balkunde	7	7	100%	0	0	0	
4	08714762	Meetu Desai	7	7	100%	0	0	0	

IX. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

Number of Managing Director, Whole-Time Director 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.	Somashekar Shreyas	Director	370,000	0	0	0	370,000
2.	Meetu Desai	Director	650,000	0	0	0	650,000
	Total		10,20,000	0	0	0	10,20,000

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						

X. 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

--

XI. PENALTIES AND PUNISHMENT DETAILS THEREOF: 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

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 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

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2021

A. EQUITY SHARES OF RS. 10/- EACH

SL. No.	Name	Father's Name / CIN	Address	No. of Shares
1	Bontha Samuel Sidney Rajkumar	Bontha Edward Michael Thyagaraj	1091,2nd Block 3rd Main, Bangalore North, Bengaluru, Vidyaranyapura. Bangalore 560097	2700
2	Somashekar Shreyas	Somashekar Gowda Linge	# 3/1, 14th Cross, Vasanthanagar, Near Jain Hospital Bangalore 560001	2650
3	Pradeep Laxuman Balkunde	Laxuman Vaijinath Balkunde	Kaddora Post, Umarga Taluk, Osmanabad, Maharashtra- 413606	2650
4	Meetu Desai	Harish Chander Grover	31,Maple -A, Prestige Greenwoods, Old Madras Road, Behind Big Bazaar, Nagavarapalya, C.V Raman Nagar, Bangalore - 560093	1000
5	Foundation for innovation and social Entrepreneurship [FISE]	U74900KA2015NPL082167	No. G -003, Springfield Apartment Sarjapur Road, Bellandur Bangalore 560102	1000
				10,000

For and on behalf of the Board of Directors
Hueristic Devices Private Limited

Bontha Samuel Sidney Rajkumar
Director, (DIN: 05306384)
1091, 2nd Block 3rd Main,
Bangalore North, Vidyaranyapura
Bengaluru. 560097

Somashekar Shreyas
Director, (DIN: 08629783)
3/1, 14th Cross,
Vasanthanagar Near Jain Hospital,
Bangalore- 560001