

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

Annual Return (Abridged Annual Return for OPCs 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 is 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

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.	G	Trade	G1	Wholesale Trading	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

0

S. No	Name of the Company	CIN/FCLN	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	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of Equity shares	2,00,000	30,000	30,000	30,000
Total amount of Equity shares (in Rupees)	20,00,000	300,000	300,000	300,000

Number of classes: 1

Class of Shares:	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of Equity shares	2,00,000	30,000	30,000	30,000
Nominal Value per share (in rupees)	10	10	10	10
Total Amount of Equity shares (in rupees)	20,00,000	300,000	300,000	300,000

(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:

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 Preference 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	Total Nominal Amount	Total Paid-up amount	Total Premium
Equity Shares:-				
At the beginning of the year	30,000	3,00,000	3,00,000	0
Increase during the year				
i. Public Issue	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 shares	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDR / ADR	0	0	0	0
x. Others, please specify:	0	0	0	0
2. 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
v. Others, please specify:	0	0	0	0
At the end of the year	30,000	3,00,000	3,00,000	0
Preference shares				
At the beginning of the year	0	0	0	0
Increase during the year	0	0	0	0
i. Issue of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Other, specify:	0	0	0	0
Decrease during the year				
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:	0	0	0	0
At the end of the year	0	0	0	0

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)

4

(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: 30/11/2021

1. **Date of registration of transfer (Date Month Year):** 11/01/2022

Type of transfer: Equity

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

Number of shares/ debentures/units transferred: 1,000

Amount per share/debenture/ unit (in Rs.): 10,000

Ledger Folio of Transferor 01

Transferor's Name: Venkata Krishna Kyathanahalli Nagaraj

Ledger Folio of Transferee: 03

Transferee's Name: Suma Rani Krishnamurthy

2. **Date of registration of transfer (Date Month Year):** 11/01/2022

Type of transfer: Equity

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

Number of shares/ debentures/units transferred: 2,000

Amount per share/debenture/ unit (in Rs.): 20,000

Ledger Folio of Transferor 01

Transferor's Name: Venkata Krishna Kyathanahalli Nagaraj

Ledger Folio of Transferee:

Transferee's Name: Deeksha Nagaraju

3. **Date of registration of transfer (Date Month Year):** 11/01/2022

Type of transfer: Equity

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

Number of shares/ debentures/units transferred: 1,000

Amount per share/debenture/ unit (in Rs.): 10,000

Ledger Folio of Transferor 01

Transferor's Name: Venkata Krishna Kyathanahalli Nagaraj

Ledger Folio of Transferee:

Transferee's Name: B N Manjula

4. Date of registration of transfer (Date Month Year):

Type of transfer:
 (1-Equity, 2- Preference shares, 3 - Debentures, 4 - Stock)

Number of shares/ debentures/units transferred:

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

Ledger Folio of Transferor

Transferor's Name:

Ledger Folio of Transferee:

Transferee's

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

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 and debentures) (not applicable for OPC): 0

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. 40,91,235/-
- (ii) Net worth of the Company: Rs. (1,13,93,013)/-

VI. (a) SHARE HOLDING PATTERN (Promoter) - Promoters (not applicable for OPC)

Sl No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family				
	i) Indian	28,000	93.33	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	0	0	0	0
10	Others	0	0	0	0
	Total	28,000	93.33	0	0

Total Number of shareholders (promoters): 06

(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	2,000	6.67	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	0	0	0	0
10	Others:	0	0	0	0
	Total	2,000	6.67	0	0

Total number of shareholders (Other than promoters): 02

Total number of shareholders (Promoters + Public/Other than promoters): 08

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (Other than Promoters)	2	2
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 [AGM]	30/11/2021	6	4	66.67

B. BOARD MEETINGS (not applicable for OPC) :

Number of Meetings held: 05

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1.	25/06/2021	7	7	100
2	25/09/2021	9	7	77.77
3	03/11/2021	7	4	57.14
4	15/12/2021	7	4	57.14
5	11/03/2022	7	5	71.43

C. ATTENDANCE OF DIRECTORS (not applicable for OPC)

Sl. No	DIN	Name of the Director	Board of Meetings			Committee Meetings			Whether attended 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.	08028929	Rajeeva Shankaranarayana Rao Lakshmi Kanthan	5	5	100	0	0	0	
2.	08146142	Addekoppa Chikkananjundaiah Ramesh	5	5	100	0	0	0	
3	08146143	Suma Rani Krishnamurthy	5	4	80	0	0	0	
4	08277762	Sudha Narayanaswamy	5	2	40	0	0	0	
5	08432022	Gurukrupa Vasudeva Rao	5	3	60	0	0	0	
6	09289271	Deeksha Nagaraju	4	2	50	0	0	0	

IX. REMUNERATION OF DIRECTORS -

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1							
2							
	Total						

B. Number of other Directors whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.	Gurukrupa Vasudeva Rao	Director	780,000	0	0	0	780,000
2.	Rajeeva Shankaranarayana Rao Lakshmi Kanthan	Director	960,000	0	0	0	960,000
	Total		17,40,000				17,40,000

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

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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

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. (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

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2022

A. EQUITY SHARES OF RS. 10/- EACH

Sl. No.	Share Holder	Father's/Spouse's Name	Address	No. of Shares held
1	Ramesh Addekoppa Chikkananjundaiah	S/o. Chikkananjundaiah Addekoppa	No. 3337,1 st D Cross, 6th Block,Banashankari 3rd stage, 2nd phase, Bangalore 560085	5,000
2	Suma Rani Krishnamurthy	D/o. Krishnamurthy Ramachandra	No. 53, 3rd Main, 1 cross, Ramanjaneyanagar, Bangalore 560061	6,000
3	Rajeeva Shankaranarayana Rao Lakshmi Kanthan	S/o. Shankara Narayana Rao Lakshmi Kanthan	704 Kanasu 2nd Block, 6th Stage Kariyanapalya Banashankari, Bangalore	5,000
4	Gurukrupa Vasudeva Rao	S/o.Vasudevamattu Rao	#2-72, Madhu Nilaya, Near Mattu Dam Mattu Katapadi, Udupi 574105	5,000
5	Sudha Narayanaswamy	D/o.Narayanaswamy	#308, 1st A Cross, 3rd Block, Hrbr Layout, Kalyannagar, Bangalore-560084	5,000
6	Deeksha Nagaraju	D/o. Narayanappa Nagaraju	No.42, Car Street, Doddaballapura, Bangalore561203	2,000
7	B N Manjula	W/o. A C Satish	No.337, 1ST "D" Cross, 3rd Main, 6th Block, 2nd Phase, BSK 3rd stage, Bangalore- 560085	1,000
8	Manjunath A C	S/o. A S Chikkana Naniundaiah	No.337, 1ST "D" Cross, 3rd Main, 6th Block, 2nd Phase, BSK 3rd stage, Bangalore- 560085	1,000
				30,000

For Sytabz Meditech Private Limited

Rajeeva Shankaranarayana Rao Lakshmi Kanthan
Director (DIN: 08028929)
704 Kanasu 2nd Block 6th Stage Kariyanapalya
Banashankari Bangalore 560098,
Karnataka, India

Suma Rani Krishnamurthy
Director (DIN: 08146143)
53, Shri Nilaya, 3rd Main Road, 1st Cross Road
Shri Rama Circle, Ramanjaneyanagara,
Chikkallasand
Bangalore 560061, Karnataka, India