

# 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]



# Annual Return (other than 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
- 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 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 shares listed on recognized Stock Exchange(s)  Yes  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	K	Financial and insurance Service	K8	Other financial activities	27.1
2	J	Information and communication	J8	Other information & communication service activities	72.9

## 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	SI CREVA CAPITAL SERVICES PF	U65923MH2015PTC266425	Subsidiary	100

## 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	6,000,000	4,880,175	4,880,175	4,880,175
Total amount of equity shares (in Rupees)	60,000,000	48,801,750	48,801,750	48,801,750

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				

Number of equity shares	6,000,000	4,880,175	4,880,175	4,880,175
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	48,801,750	48,801,750	48,801,750

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	11,025,528	5,354,917	5,354,917	5,354,917
Total amount of preference shares (in rupees)	139,552,800	53,549,530	53,549,530	52,858,168

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference having FV of 10 each				
Number of preference shares	10,700,000	5,354,913	5,354,913	5,354,913
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	107,000,000	53,549,130	53,549,130	52,857,768
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference having FV of INR 100				
Number of preference shares	325,508	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	32,550,800	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
OCRPS having FV of INR 100				
Number of preference shares	20	4	4	4
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,000	400	400	400

**(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
	Physical	DEMAT	Total			
Equity shares						

<b>At the beginning of the year</b>	2,431,790	0	2431790	24,317,900	24,317,900	
<b>Increase during the year</b>	2,448,385	0	2448385	24,483,850	24,483,850	189,195,858
i. Public Issues	0	0	0	0	0	
ii. Rights issue	628,553	0	628553	6,285,530	6,285,530	189,194,453
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	1	0	1	10	10	1,405.2
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	1,819,831	0	1819831	18,198,310	18,198,310	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
	Not Applicable					
<b>At the end of the year</b>	4,880,175	0	4880175	48,801,750	48,801,750	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	5,433,762	0	5433762	54,337,980	54,337,980	
<b>Increase during the year</b>	1,746,985	0	1746985	17,469,850	16,778,488	2,346,918,600
i. Issues of shares	1,746,985	0	1746985	17,469,850	16,778,488	2,346,918,600
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify				0	0	
	Not Applicable					
<b>Decrease during the year</b>	1,825,830	0	1825830	18,258,300	18,258,300	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify						
Conversion of Preference Shares	1,825,830	0	1825830	18,258,300	18,258,300	
<b>At the end of the year</b>	<b>5,354,917</b>	<b>0</b>	<b>5354917</b>	<b>53,549,530</b>	<b>52,858,168</b>	

ISIN of the equity shares of the company

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

0

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" value="29/09/2022"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text" value="1"/> 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			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
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			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

2,711,190,694

**(ii) Net worth of the Company**

5,497,754,540

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,275,097	46.62	4	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>	2,275,097	46.62	4	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	298,917	6.13	8,849	0.17
	(ii) Non-resident Indian (NRI)	5,838	0.12	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)	2,266,060	46.43	5,346,064	99.83
10.	Others Trust	34,263	0.7	0	0
	<b>Total</b>	2,605,078	53.38	5,354,913	100

**Total number of shareholders (other than promoters)**

28

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

30

**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)	26	28
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
<b>A. Promoter</b>	2	0	2	0	22.23	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	5	0	5	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	5	0	5	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	2	5	2	5	22.23	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

**(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)
Ranvir Singh	06673951	Director	1,379,683	
Krishnan Vishwanathan	07191366	Director	895,414	
Siddhartha Das	01666408	Nominee director	0	
Sateesh Kumar Andra	01592796	Nominee director	0	
Piyush Kharbanda	08126225	Nominee director	0	
Rahul Raisurana	02570812	Nominee director	0	
James Tze Wei Lee	08682099	Nominee director	0	
Ranvir Singh	BCJPS5388F	CEO	1,379,683	
Devangi Singh	FYWPS2925F	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

5

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)
Ranvir Singh	06673951	CEO	12/04/2022	Appointment
Tej Kapoor	06863936	Nominee director	27/05/2022	Resignation
James Tze Wei Lee	08682099	Nominee director	01/06/2022	Appointment
Sumit Kumar Jain	05218334	Nominee director	10/01/2023	Resignation
Rahul Raisurana	02570812	Nominee director	12/01/2023	Appointment

**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

10

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 meet	05/04/2022	28	3	31.53
Extra ordinary general meet	19/04/2022	28	3	31.53
Extra ordinary general meet	25/04/2022	29	3	31.51
Extra ordinary general meet	24/05/2022	29	3	31.53
Extra ordinary general meet	02/06/2022	30	5	48.63
Extra ordinary general meet	09/06/2022	31	3	29
Extra ordinary general meet	23/06/2022	31	3	29
Extra ordinary general meet	12/09/2022	31	5	51.47
Annual general meeting	29/09/2022	31	5	51.47
Extra ordinary general meet	19/10/2022	31	3	32.95

**B. BOARD MEETINGS**

\*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2022	7	2	28.57
2	22/04/2022	7	2	28.57
3	24/05/2022	7	2	28.57
4	27/05/2022	6	2	33.33
5	01/06/2022	6	2	33.33
6	02/06/2022	7	2	28.57
7	13/06/2022	7	2	28.57

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	21/06/2022	7	2	28.57
9	08/07/2022	7	2	28.57
10	22/07/2022	7	2	28.57
11	11/08/2022	7	7	100
12	08/09/2022	7	6	85.71

### C. COMMITTEE MEETINGS

Number of meetings held

3

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	ESOP Commit	20/06/2022	5	2	40
2	ESOP Commit	21/07/2022	5	4	80
3	IT Strategy Co	13/02/2023	5	5	100

### 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	29/09/2023
								(Y/N/NA)
1	Ranvir Singh	18	18	100	3	3	100	Yes
2	Krishnan Vish	18	18	100	3	3	100	Yes
3	Siddhartha Da	18	7	38.89	0	0	0	No
4	Sateesh Kuma	18	6	33.33	2	0	0	No
5	Piyush Kharba	18	5	27.78	2	1	50	No
6	Rahul Raisura	1	1	100	0	0	0	No
7	James Tze We	13	6	46.15	2	1	50	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

0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ranvir Singh	CEO & Director	14,999,996	0	0	0	14,999,996
2	Devangi Singh	Company Secre	1,113,334	0	0	0	1,113,334
	Total		16,113,330	0	0	0	16,113,330

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Krishnan Vishwanat	Director	14,999,996	0	0	0	14,999,996
	Total		14,999,996	0	0	0	14,999,996

**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

Ramadevi Satish Venigalla

Whether associate or fellow

Associate  Fellow

Certificate of practice number

17889

**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. ...  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:

- 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

07191366

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

OnEMI_LOS_31032023.pdf MGT-8_2023_Onemi final signed 6th Nov 2 OnEMI_List of transfer.pdf OnEMI_List of meeting 22-23.pdf
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**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**