

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN : F95625471****Service Request Date : 20/05/2024****Payment made into : HDFC Bank****Received From :****Name :** AJAY KUMAR MISHRA**Address :** 14, Patpargang Village

New Delhi

New Delhi, Delhi

India - 110091

**Entity on whose behalf money is paid****CIN:** U22121DL2007PTC161935**Name :** B.A.G. CONVERGENCE PRIVATE LIMITED**Address :** 352, AGGARWAL PLAZA

PLOT NO - 8, KONDLI

NEW DELHI, Delhi

India - 110096

**Full Particulars of Remittance****Service Type:** eFiling

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7A	Normal	500.00
	Additional	17500.00
	<b>Total</b>	<b>18000.00</b>

**Mode of Payment:** Internet Banking - HDFC Bank**Received Payment Rupees:** Eighteen Thousand Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# 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

U22121DL2007PTC161935

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCB2895C

(ii) (a) Name of the company

B.A.G. CONVERGENCE PRIVATE

(b) Registered office address

352, AGGARWAL PLAZA  
PLOT NO - 8, KONDLI  
NEW DELHI  
East Delhi  
Delhi  
110005

(c) \*email-ID of the company

IN\*\*\*\*\*RK.IN

(d) \*Telephone number with STD code

91\*\*\*\*\*24

(e) Website

(iii) Date of Incorporation

11/04/2007

(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	J	Information and communication	J8	Other information & communication service 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	500,000	10,100	10,100	10,100
Total amount of equity shares (in rupees)	5,000,000	101,000	101,000	101,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	500,000	10,100	10,100	10,100

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000	101,000	101,000	101,000

**(b) Preference share capital**

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

Number of classes

0

Class of Shares	Authorised 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)	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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	10,100	101,000	101,000	
<b>Increase during the year</b>	0	0	0	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	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	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"/>				
<b>At the end of the year</b>	10,100	101,000	101,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	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"/>				
<b>Decrease during the year</b>	0	0	0	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"/>				
<b>At the end of the year</b>	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		26/09/2022	
Date of Registration of Transfer		03/10/2022	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4,990	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor	008		
Transferor's Name	Dantalwal		Shikha
	Surname	Middle name	First name
Ledger Folio of Transferee	011		
Transferee's Name	Shukla	Prasad	Anuradha
	Surname	middle name	first name

Date of Registration of Transfer		03/10/2022	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4,990	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor		010	
Transferor's Name	Singh	Shankar	Uday
	Surname	Middle name	First name
Ledger Folio of Transferee		011	
Transferee's Name	Shukla	Prasad	Anuradha
	Surname	middle name	first name

Date of Registration of Transfer			
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

**(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	472,560	100	47,256,000
<b>Total</b>			47,256,000

**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	47,256,000	0	0	47,256,000

**(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**

247,780,027

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

3,026,663

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

S. No.	Category	Equity	Preference
--------	----------	--------	------------



		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,090	99.9	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	
	<b>Total</b>	10,090	99.9		0

**Total number of shareholders (promoters)**

3

**(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	10	0.1	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	
	<b>Total</b>	10	0.1	0	0

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

1

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

4

#### **VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

Details	At the beginning of the year	At the end of the year
Promoters	1	3
Members (other than promoters)	2	1
Debenture holders	1	1

#### **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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2022	3	2	99

B. BOARD MEETINGS (not applicable for OPC)

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/06/2022	2	2	100
2	26/07/2022	2	2	100
3	30/08/2022	2	2	100
4	03/10/2022	2	2	100
5	21/12/2022	2	2	100
6	07/02/2023	2	2	100
7	29/03/2023	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	
									28/09/2023
1	07034474	Shashi Shekhar Mishra	7	7	100	0	0	0	Yes
2	03592665	Uday Shankar Singh	7	7	100	0	0	0	Yes
3									
4									
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
1							0
	Total						

**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:

- 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

**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;

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

**List of attachments**

Convergence-List of Shareholders and Del Convergence-List of Directors-31-03-2023.
---

<b>Remove Attachment</b>
--------------------------

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 

--

**List of Directors of B.A.G. Convergence Private Limited as at 31.03.2023**

<b>Name of Director</b>	<b>DOB</b>	<b>DIN</b>	<b>Residential Address</b>
Mr. Shashi Shekhar Mishra	04.04.1966	07034474	20A, Shatabdi Vihar, Sector-61, Noida-201301, U.P.
Mr. Uday Shankar Singh	15.01.1971	03592665	6/4, S. Extention NR, Gandhi Chowk, Mohan Garden, Uttam Nagar, Delhi-110059

**For B.A.G. Convergence Private Limited**

B.A.G. Convergence Private Limited

**Uday Shankar Singh**

Director

**Director**

DIN: 03592665

Address: 6/4, S. Extention NR,  
Gandhi Chowk, Mohan Garden,  
Uttam Nagar, Delhi-110059

**LIST OF SHAREHOLDERS OF B.A.G. CONVERGENCE PRIVATE LIMITED AS ON 31.03.2023**

Folio No.	Name of Shareholder	Father's/Husband's Name	Address	Type of Shares	No. of Shares	Amount Per Share(in Rs.)
005	Vaanya Shukla	Rajiv Shukla	84, K K BIRLA LANE, LODHI ESTATE, LODHI ROAD, SOUTH DELHI NEW DELHI-110003	Equity	100	10
008	Shikha Dantalwal	Rajender Kumar	8/329, Block 8, Trilok Puri, Delhi-110091	Equity	10	10
010	Uday Shankar Singh	Megh Nath Singh	31-A, Sainic Enclave, Mohan Garden Uttam Nagar, Delhi-	Equity	10	10
011	Anuradha Prasad Shukla	Thakur Prasad	84, K K BIRLA LANE, LODHI ESTATE, LODHI ROAD, SOUTH DELHI NEW DELHI-110003	Equity	9980	10

For **B.A.G. Convergence Private Limited**  
**Uday Shankar Singh**  
Director  
DIN:03592665

Director



**LIST OF DEBENTUREHOLDERS OF B.A.G. CONVERGENCE PRIVATE LIMITED AS ON 31.03.2023**

SL. NO.	FOLIO NO.	NAME OF DEBENTUREHOLDERS	FATHER'S/ HUSBAND'S NAME	ADDRESS	TYPE OF SHARES	NO. OF DEBENTURES	AMT./ DEBENTURES (In Rs.)
1	001	E24 GLAMOUR LIMITED	N.A.	352, AGGARWAL PLAZA, PLOT NO.8, KONDLI, NEW DELHI-110096	DEBENTURES	472560	100

**B.A.G. Convergence Private Limited**  
For B.A.G. Convergence Private Limited

  
**Uday Shankar Singh** Director  
(DIN-03592665)  
Director