

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F98413875**Service Request Date :** 11/09/2024**Payment made into :** HDFC Bank**Received From :**

Name : Neha Gupta
Address : E 1302, EXPRESS ZENITH SOCIETY
SECTOR 77
NOIDA, Uttar Pradesh
IN - 201301

Entity on whose behalf money is paid

CIN: U22121DL2007PTC161935
Name : B.A.G. CONVERGENCE PRIVATE LIMITED
Address : 352, AGGARWAL PLAZA PLOT NO - 8, KONDLI NA

NEW DELHI, Delhi
India - 110096

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

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
	Additional	800.00
	Total	1400.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** One Thousand Four Hundred 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-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]



सत्यमेव जयते

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

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 NA
NEW DELHI
East Delhi
Delhi
110096

(c) *e-mail 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 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	J	Information and communication	J8	Other information & communication service activities	98.65

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				

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
Equity				
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)				

(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						
At the beginning of the year	10,100	0	10100	101,000	101,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	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	
<input type="text" value="0"/>						
At the end of the year	10,100	0	10100	101,000	101,000	

Preference shares

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption 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	
<input type="text" value="0"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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="28/09/2023"/>		
Date of registration of transfer (Date Month Year)		<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>	
Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
Partly convertible debentures	0	0	0
Fully convertible debentures	472,560	100	47,256,000
Total			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

(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
Total					

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

(i) Turnover

299,170,978

(ii) Net worth of the Company

83,832,590

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	10,080	99.8	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	0	
	Total	10,080	99.8	0	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	20	0.2	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	0	

	Total	20	0.2	0	0
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Total number of shareholders (other than promoters)

10

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

12

**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	3	2
Members (other than promoters)	1	10
Debenture holders	1	1

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
A. Promoter	0	0	0	1	0	98.81
B. Non-Promoter	0	2	0	2	0	0.02
(i) Non-Independent	0	2	0	2	0	0.02
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	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 share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	2	0	3	0	98.83

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

3

(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)
ANURADHA PRASAD	00010716	Director	9,980	
SHASHI SHEKHAR MI	07034474	Director	2	
UDAY SHANKAR SINC	03592665	Director	0	18/06/2024

(ii) Particulars of change in director(s) 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 MEETINGS**

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	28/09/2023	4	3	99

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2023	2	2	100
2	30/05/2023	2	2	100
3	31/08/2023	2	2	100
4	09/12/2023	3	3	100
5	19/12/2023	3	3	100
6	04/01/2024	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	10/01/2024	3	3	100
8	30/01/2024	3	3	100
9	21/02/2024	3	3	100
10	04/03/2024	3	3	100
11	30/03/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR	31/08/2023	2	2	100
2	CSR	04/03/2024	2	2	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	05/07/2024
								(Y/N/NA)
1	ANURADHA F	8	8	100	0	0	0	Yes
2	SHASHI SHEH	11	11	100	2	2	100	Yes
3	UDAY SHANK	11	11	100	2	2	100	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

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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						

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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

Digitally signed by
SHASHI SHEKHAR MISHRA
Date: 2024.09.11 17:50:49 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
KRITI JAIN
Date: 2024.09.11 17:51:32 +05'30'

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

Attach
Attach
Attach
Attach

List of attachments

Convergence-List of Shareholders and Del
Convergence-List of Transfer-31-03-2024.;
Convergence-Clarification.pdf

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

List of Shareholders of B.A.G. Convergence Private Limited as at 31.03.2024

Folio No.	Name of Shareholder	Father's/Husband's Name	Address	Type of Shares	No. of Shares	Percentage (%)
005	Vaanya Shukla	Rajiv Shukla	84, K K BIRLA LANE, LODHI ESTATE, LODHI ROAD, SOUTH DELHI NEW DELHI-110003	Equity	100	0.99
008	Shikha Dantalwal	Rajender Kumar	8/329, Block 8, Trilok Puri, Delhi-110091	Equity	2	0.02
011	Anuradha Prasad Shukla	Thakur Prasad	84, K K BIRLA LANE, LODHI ESTATE, LODHI ROAD, SOUTH DELHI NEW DELHI-110003	Equity	9980	98.81
012	Alok Srivastava	Madan Mohan Srivastava	1855/B, RAVI DAS, BASTI, OPP. DHARAM, BHAWAN TEMPLE SOUTH EXTN. PART-I1, LODHI ROAD,NA,CENTRAL DELHI-110003	Equity	2	0.02
013	Mukesh Kumar	Mahinder Kumar	House No. F-Iind/47, Lajpat Nagar, Part-2, South Delhi-110024, Delhi	Equity	2	0.02
014	Shashi Shekhar Mishra	Indra Shekher Mishra	KPA 0010606, 6th Floor, Kensington Park, Jaypee Wish Town, Sector-133, Noida-201304, Uttar Pradesh	Equity	2	0.02
015	Ajay Jain	Subhash Chander Jain	1/71, SECTOR-2, RAJENDER NAGAR SAHIBABAD,NA,GHAZIABAD ,Uttar Pradesh-201005	Equity	2	0.02
016	Rajeev Parashar	Babu Ram Sharma	B-901, Sweena Buiding Kondivita Lane, R K Mandir Marg, Andheri East, Mumbai-400059, Maharashtra	Equity	2	0.02
017	Ajay Mishra	Krishna Dev Mishra	E-1302, Express Zenith, Sector-77, Noida-201301, U.P.	Equity	2	0.02
018	Subodh Kumar	Harendra Prasad	Plot No.202, 2nd Floor, Shakti Khand-3,Indirapuram, Ghaziabad-201014	Equity	2	0.02
019	Mohan Prakash Singh	Jasod Singh	J674 Kalibari, Mandir Marg, New Delhi-110001	Equity	2	0.02
020	Anurag Kumar Srivastava	Devi Prasad Srivastava	252, Pocket-Q, Dilhsad Garden, Jhilmil, East Delhi-110095	Equity	2	0.02
Total					10100	100.00

For B.A.G. Convergence Private Limited

*Shashi Shekhar Mishra***Shashi Shekhar Mishra** Director

DIN: 07034474

Address: KPA 0010606, 6th Floor,
Kensington Park, Jaypee Wish Town,
Sector-133, Noida-201304, Uttar Pradesh

LIST OF DEBENTUREHOLDERS OF B.A.G. CONVERGENCE PRIVATE LIMITED AS ON 31.03.2024

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

For ~~B.A.G. Convergence Private Limited~~*Shashi Shekhar Mishra.***Shashi Shekhar Mishra** Director
(DIN-07034474)**Director**KPA 0010606, 6th Floor,
Kensington Park, Jaypee Wish Town,
Sector-133, Noida-201304, UP

DETAILS OF TRANSFER OF SHARES OF B.A.G CONVERGENCE PRIVATE LIMITED SINCE CLOSURE OF LAST FINANCIAL YEAR

Date of Registration of Transfer	Type of Transfer	No. of Shares	Amount Per Share	Ledger Folio No. of Transferor	Transferor Name	Ledger Folio No. of Transferee	Transferee's Name
04.01.2024	Equity	2	10	010	Uday Shankar Singh	012	Alok Srivastava
04.01.2024	Equity	2	10	010	Uday Shankar Singh	013	Mukesh Kumar
30.01.2024	Equity	2	10	010	Uday Shankar Singh	014	Shashi Shekhar Mishra
30.01.2024	Equity	2	10	010	Uday Shankar Singh	015	Ajay Jain
30.01.2024	Equity	2	10	010	Uday Shankar Singh	016	Rajeev Parashar
21.02.2024	Equity	2	10	008	Shikha Dantalwal	017	Ajay Mishra
21.02.2024	Equity	2	10	008	Shikha Dantalwal	018	Subodh Kumar
04.03.2024	Equity	2	10	008	Shikha Dantalwal	019	Mohan Prakash Singh
04.03.2024	Equity	2	10	008	Shikha Dantalwal	020	Anurag Kumar Srivastava

For B.A.G. Convergence Private Limited

For B.A.G. Convergence Private Limited

Shashi Shekhar Mishra

Shashi Shekhar Mishra Director
Director

DIN: 07034474

Address: KPA 0010606, 6th Floor,
Kensington Park, Jaypee Wish Town,
Sector-133, Noida-201304, Uttar Pradesh

CLARIFICATORY NOTES TO THE FORM NO. MGT-7A, ANNUAL RETURN (AR) FOR THE FINANCIAL YEAR ENDED 31.03.2024

Due to constraint in the space provided in the accompanying e-Form, we are providing certain information, which forms part of the AR hereunder, alongwith necessary clarifications.

We request your good office to consider and take on record the data and information provided through this clarificatory note as an integral part of the Annual Return filed by the Company in the e-Form.

Clarificatory Note for Item No. VIII:**MEETING OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****VIII C. COMMITTEE MEETINGS**

In relation to this item, information for Corporate Social Responsibility Committee Meeting held on 31.08.2023 and 04.03.2024 are given under attendece of Committee Meeting of the Board of Directors (Board)

For B.A.G. Convergence Private Limited

Shashi Shekhar Mishra.

Director

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Director

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