

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

U72200WB2012PLC183599

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECC9371K

(ii) (a) Name of the company

CAPITALNUMBERS INFOTECH I

(b) Registered office address

Mani Casadona IT Building, 8th Floor, 8E4, East Tower, Plot
2 F/4, Action Area I, 2F, Newtown New Town
New Town
North 24 Parganas
West Bengal
700156

(c) *e-mail ID of the company

CS*****RS.COM

(d) *Telephone number with STD code

03*****44

(e) Website

www.capitalnumbers.com

(iii) Date of Incorporation

10/07/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 09/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	100

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CAPITAL NUMBERS LLC		Subsidiary	100
2	CAPITAL NUMBERS AUSTRALIA		Subsidiary	90

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	25,000,000	21,206,990	21,206,990	21,206,990
Total amount of equity shares (in Rupees)	250,000,000	212,069,900	212,069,900	212,069,900

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	25,000,000	21,206,990	21,206,990	21,206,990
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	212,069,900	212,069,900	212,069,900

(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

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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	108,400	0	108400	1,084,000	1,084,000	
Increase during the year	21,122,500	0	21122500	211,225,000	211,225,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	21,122,500	0	21122500	211,225,000	211,225,000	

iv. Private Placement/ Preferential allotment	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 <div></div>						
Decrease during the year	23,910	0	23910	239,100	239,100	148,385,460
i. Buy-back of shares	23,910	0	23910	239,100	239,100	148,385,460
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	21,206,990	0	21206990	212,069,900	212,069,900	
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 <div></div>						
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 <div></div>						
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)

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		15/09/2023	
Date of registration of transfer (Date Month Year)		18/03/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	250
Ledger Folio of Transferor		EQ/03	
Transferor's Name	GUPTA		MUKUL
	Surname	middle name	first name

Ledger Folio of Transferee		EQ/04	
Transferee's Name	GUPTA		SAROJ
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	250
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Ledger Folio of Transferor		EQ/03	
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Transferor's Name	GUPTA		MUKUL
	Surname	middle name	first name

Ledger Folio of Transferee		EQ/05	
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Transferee's Name	BAGANI		MANISHA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	250
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Ledger Folio of Transferor		EQ/03	
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Transferor's Name	GUPTA		MUKUL
	Surname	middle name	first name

Ledger Folio of Transferee		EQ/06	
Transferee's Name	BAGANI	KUMAR	MANISH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/03/2024
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	250
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Ledger Folio of Transferor		EQ/03	
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Transferor's Name	GUPTA		MUKUL
	Surname	middle name	first name

Ledger Folio of Transferee		EQ/07	
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Transferee's Name	BAGANI		SUNITA
	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.)	
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Ledger Folio of Transferor			
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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
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

(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

981,909,316.03

(ii) Net worth of the Company

670,602,265.97

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	21,206,950	100	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	
	Total	21,206,950	100	0	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	40	0	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	
	Total	40	0	0	0

Total number of shareholders (other than promoters)

4

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

7

**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	3
Members (other than promoters)	0	4
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

A. Promoter	3	0	3	0	99.99	0
B. Non-Promoter	0	0	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	3	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	3	0	3	3	99.99	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)
MUKUL GUPTA	05298689	Director	11,249,027	
VIPUL GUPTA	05298174	Director	2,132,496	
HERPRIT GUPTA	07034437	Director	7,825,427	
SHOUNAK MITRA	07762047	Additional director	0	
NEHA NIMESH SHAH	08014722	Additional director	0	
VIKAS SETHIA	06665484	Additional director	0	
MUKUL GUPTA	AHQPG6540G	CEO	0	
SANKET HARLALKA	ABZPH2062H	CFO	0	
PRIYA JHUNJHUNWA	BGJPJ2165B	Company Secretar	0	

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

8

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)
SANKET HARLALK	06456485	Additional director	18/12/2023	Appointment
SANKET HARLALK	06456485	Additional director	05/02/2024	Cessation
SANKET HARLALK	ABZPH2062H	CFO	05/02/2024	Appointment
NEHA NIMESH SHA	08014722	Additional director	18/03/2024	Appointment
VIKAS SETHIA	06665484	Additional director	18/03/2024	Appointment
SHOUNAK MITRA	07762047	Additional director	18/03/2024	Appointment
MUKUL GUPTA	AHQPG6540G	CEO	18/03/2024	Appointment
PRIYA JHUNJHUNV	BGJPJ2165B	Company Secretary	18/03/2024	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

3

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 MEETING	18/08/2023	3	3	100
ANNUAL GENERAL MEETING	15/09/2023	3	3	100
EXTRA ORDINARY GENERAL MEETING	08/02/2024	3	3	100

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2023	3	3	100
2	15/06/2023	3	3	100
3	30/06/2023	3	2	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	19/07/2023	3	3	100
5	31/07/2023	3	3	100
6	01/09/2023	3	3	100
7	30/09/2023	3	3	100
8	09/11/2023	3	3	100
9	18/12/2023	3	3	100
10	19/12/2023	4	4	100
11	05/02/2024	4	4	100
12	26/02/2024	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 COMMIT	19/12/2023	3	3	100
2	CSR COMMIT	18/03/2024	3	3	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	09/09/2024
								(Y/N/NA)
1	MUKUL GUPTA	13	12	92.31	2	2	100	Yes
2	VIPUL GUPTA	13	13	100	2	2	100	Yes
3	HERPRIT GUPTA	13	13	100	2	2	100	Yes
4	SHOUNAK MITAL	0	0	0	0	0	0	No

5	NEHA NIMES	0	0	0	0	0	0	No
6	VIKAS SETHI	0	0	0	0	0	0	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	SANKET HARLALK	CFO	940,000	0	0	0	940,000
2	PRIYA JHUNJHUN	Company Secre	21,667	0	0	0	21,667
	Total		961,667	0	0	0	961,667

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MUKUL GUPTA	Director	5,100,000	0	0	2,500,000	7,600,000
2	VIPUL GUPTA	Director	1,200,000	0	0	0	1,200,000
3	HERPRIT GUPTA	Director	4,500,000	0	0	1,500,000	6,000,000
	Total		10,800,000	0	0	4,000,000	14,800,000

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

SHRISTI GARG

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

17447

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

02

dated

05/02/2024

(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

VIPUL
GUPTA

Digitally signed by
VIPUL GUPTA
Date: 2024.11.07
23:33:29 +05'30'

DIN of the director

0*2*8*7*

To be digitally signed by

Priya
Jhunjhunwa
la

Digitally signed by
Priya Jhunjhunwa
Date: 2024.11.07
23:37:42 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 6*3*3

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

Shareholders List_CN_23-24.pdf
MGT 8_CN_23-24.pdf
Board Meeting list_23-24_CN.pdf
SBO Declaration_CN.pdf

Remove attachment

Modify

Check Form

Prescrutiny

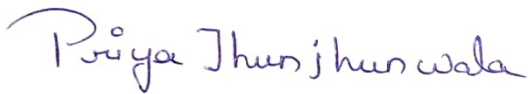
Submit

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 as on 31.03.2024

S. No.	Name	No. of Shares Held	% of Holding
1	Vipul Gupta	2132496	10.06%
2	Herprit Gupta	7825427	36.90%
3	Mukul Gupta	11249027	53.04%
4	Saroj Gupta	10	0.00%*
5	Manisha Bagani	10	0.00%*
6	Manish Kumar Bagani	10	0.00%*
7	Sunita Bagani	10	0.00%*
Total Shares		21206990	100%

*Negligible percent of shares held in the company.

**For and on behalf of the Board
CapitalNumbers Infotech Limited****Priya Jhunjhunwala
Company Secretary
Membership No: A65393****Registered Office**Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India**High-Growth
Companies**
Asia-Pacific
2023**dun & bradstreet**
LEADING SMES OF INDIA
2023**CapitalNumbers Infotech Limited**

CIN No. U72200WB2012PLC183599 | PAN No. AAEC9371K | GST No. 19AAEC9371K1Z4 | D&B D-U-N-S No. 65-080-6800



CERTIFICATE

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **CAPITALNUMBERS INFOTECH LIMITED ("the Company")** as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made there under for the financial year ended on **31.03.2024**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company and its officers we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status as "**Active Company**" under the Act;
2. Maintenance of register, records & making entries therein within the time prescribed under the Act.
3. Filing of forms and returns as stated in the annual return is as per the provisions of the Act.
4. The Company has called, convened, held meetings of Board of Directors, its Committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which proper notices were given and the proceedings including the resolutions passed at the meeting have been properly recorded in the minute books, registers maintained for the purpose and the same have been signed.
5. The closure of the Register of Members and Share Transfer Books during the year.
6. The Company has not undertaken any transaction which attracts the provisions of section 185 of the Act.
7. The Company carried out related party transactions with related parties following the provision of and compliances as specified in Section 188 of the Act.



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✉ : cspkohli@gmail.com; ☎ +91 9038410495; ☎ +91 9874737484

8. During the year under review, the Board of Directors approved the buyback of 23,910 equity shares on September 1, 2023, and the shareholders provided their approval on September 15, 2023. The buyback process was completed on October 15, 2023. Additionally, on March 18, 2024, the company issued a bonus of 2,11,22,500 equity shares to its existing shareholders on a proportionate basis.
9. The Company has not declared dividend during the period under review. Moreover, there was no keeping in abeyance the rights to dividend.
10. There was no requirement of transfer to Investor Education & Protection Fund for the period under review.
11. The signing of audited financial statement is as per the provisions of section 134 of the Act and report of directors is as per sub section (3), (5), (6) and (7) thereof;
12. The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors, Independent Directors and a Woman Director. The Company has appointed the following directors/ KMP during the financial year:

S. No.	Name	Designation	Date of Appointment
1.	Shounak Mitra	Independent Director*	18/03/2024
2.	Vikas Sethia	Independent Director*	18/03/2024
3.	Neha Nimesh Shah	Independent Director*	18/03/2024
4.	Sanket Harlalka	Chief Financial Officer**	05/02/2024
5.	Priya Jhunjhunwala	Company Secretary	18/03/2024
6.	Mukul Gupta (Change in designation)	Managing Director & CEO***	05/04/2024 & 18/03/2024

*The Board had appointed the Independent Directors in its Board Meeting held on 18th March, 2024 as Additional Independent Directors. Further, they were regularized by the shareholders in its Extra-Ordinary General Meeting held on 5th April, 2024.

**Mr. Sanket Harlalka was earlier appointed as an Additional Director by the company in its Board Meeting held on 18th December, 2023. He resigned from the position of Additional Director w.e.f. 5th February, 2024 and was appointed as the CFO of the Company in its Board Meeting held w.e.f. 5th February, 2024.

*** Mukul Gupta, who previously held the position of Executive Director in the Company, was appointed as the Managing Director & CEO by resolutions of the Board of Directors on March 18, 2024, and of the Shareholders on April 5, 2024.



13. M/s. Bhavishi & Bhavishi Associates, Chartered Accountants, resigned as the Company's Statutory Auditor on January 29, 2024, due to a casual vacancy. Subsequently, M/s. Satyanarayan Goyal & Co. LLP, Chartered Accountants, was appointed on February 26, 2024, to conduct the statutory audit for the Financial Year 2023-24.
14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such authorities under the various provision of the Companies Act, 2013 during the concerned period.
15. The company has not accepted, renewed, any deposits for the period under review.
16. The company has not borrowed funds during the year.
17. The Company has made investments during the year under review as per the provisions of Section 186 of the Companies Act, 2013.
18. During the year, the company has adopted a new set of Articles of Association in accordance with Table F of the Companies Act, 2013, through a shareholders' resolution passed on August 18, 2023. Additionally, it amended the capital clause of the Memorandum of Association to reflect an increase in Authorized Share Capital, as approved by a shareholders' resolution on February 8, 2024.

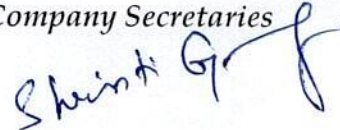
Place: Kolkata

Date: 06.11.2024

Peer Review Certificate No.: 2042/2022

UDIN: F011577F001921353

For Prateek Kohli & Associates
Company Secretaries



Shristi Garg
Partner
C.P. No.: 17447



List of Board Meetings held during the Financial Year 2023-24

S. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	26/04/2023	3	3	100
2.	15/06/2023	3	3	100
3.	30/06/2023	3	2	66.67
4.	19/07/2023	3	3	100
5.	31/07/2023	3	3	100
6.	01/09/2023	3	3	100
7.	30/09/2023	3	3	100
8.	09/11/2023	3	3	100
9.	18/12/2023	3	3	100
10.	19/12/2023	4	4	100
11.	05/02/2024	4	4	100
12.	26/02/2024	3	3	100
13.	18/03/2024	3	3	100

For and on behalf of the Board
CapitalNumbers Infotech Limited

Priya Jhunjhunwala

Priya Jhunjhunwala
Company Secretary
Membership No: A65393

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India



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2023



CapitalNumbers Infotech Limited

CIN No. U72200WB2012PLC183599 | PAN No. AAEC9371K | GST No. 19AAEC9371K1Z4 | D&B D-U-N-S No. 65-080-6800

Date: 06.11.2024

To,
The Registrar of Companies, West Bengal
Nizam Palace, 2nd MSO Building
2nd Floor, 234/4, A.J.C. Bose Road
Kolkata – 700020

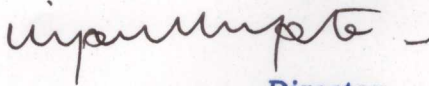
Dear Sir,

**Sub: Declaration with respect to designating a person for furnishing information
regarding beneficial interest in shares of the Company**

Pursuant to the Ministry of Corporate Affairs Notification G.S.R. 801(E) dated 27.10.2023 and amended Companies (Management and Administration) Rules, 2014, it is hereby stated that the Company Secretary of the Company shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

This is for your information and records.

For and on behalf of the Board
CapitalNumbers Infotech Limited
CapitalNumbers Infotech Ltd.


Director

Vipul Gupta
Director
DIN: 05298174

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India



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