

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

L74899DL1995PLC065551

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC5585B

(ii) (a) Name of the company

C.E. INFO SYSTEMS LIMITED

(b) Registered office address

FIRST,SECOND & THIRD FLOOR,PLOT NO.237
OKHLA INDUSTRIAL ESTATE,PHASE-III, NEW DELHI
NEW DELHI
South Delhi
Delhi
110026

(c) *e-mail ID of the company

cs@mapmyindia.com

(d) *Telephone number with STD code

9595060506

(e) Website

www.mapmyindia.com

(iii) Date of Incorporation

17/02/1995

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	A	1,025

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

01/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	9.21
2	J	Information and communication	J6	Computer programming, consultancy and related activities	90.79

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

*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VIDTEQ (INDIA) PRIVATE LIMITED	U72200KA2008PTC046593	Subsidiary	100

2	C.E. INFO SYSTEMS INTERNATI +		Subsidiary	100
3	GTROPY SYSTEMS PRIVATE LIM +	U74999DL2017PTC310839	Subsidiary	75.98
4	KOGO TECH LABS PRIVATE LIM +	U74999DL2018PTC339585	Associate	20

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	75,000,000	53,660,772	53,660,772	53,660,772
Total amount of equity shares (in Rupees)	150,000,000	107,321,544	107,321,544	107,321,544

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	75,000,000	53,660,772	53,660,772	53,660,772
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150,000,000	107,321,544	107,321,544	107,321,544

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,776,843	0	0	0
Total amount of preference shares (in rupees)	1,470,821,840	0	0	0

Number of classes

5

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES A PREFERENCE SHARES				
Number of preference shares	1,229,630	0	0	0
Nominal value per share (in rupees)	81	81	81	81
Total amount of preference shares (in rupees)	99,600,030	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES B PREFERENCE SHARES				
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	114	114	114	114
Total amount of preference shares (in rupees)	114,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES C PREFERENCE SHARES				
Number of preference shares	1,218,007	0	0	0
Nominal value per share (in rupees)	290	290	290	290
Total amount of preference shares (in rupees)	353,222,030	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES D PREFERENCE SHARES				
Number of preference shares	1,149,206	0	0	0
Nominal value per share (in rupees)	630	630	630	630
Total amount of preference shares (in rupees)	723,999,780	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES E PREFERENCE SHARES				
Number of preference shares	180,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	180,000,000	0	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	53,242,967	53242967	106,485,934	106,485,934	
Increase during the year	0	417,805	417805	835,610	835,610	4,240,720.74
i. Public Issues	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	417,805	417805	835,610	835,610	4,240,720.74
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	
N.A.						
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	
N.A.						
At the end of the year	0	53,660,772	53660772	107,321,544	107,321,544	
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	
N.A.						
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	
N.A.						

At the end of the year	0	0	0	0	0	
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ISIN of the equity shares of the company

INE0BV301023

(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"/>	
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	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

2,538,500,000

(ii) Net worth of the Company

5,352,000,000

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	28,605,254	53.31	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 N.A.	0	0	0	
	Total	28,605,254	53.31	0	0

Total number of shareholders (promoters)

6

(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	5,430,553	10.12	0	
	(ii) Non-resident Indian (NRI)	383,615	0.71	0	
	(iii) Foreign national (other than NRI)	251	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	310,552	0.58	0	
4.	Banks	10,000	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,546,441	6.61	0	
7.	Mutual funds	1,905,075	3.55	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,082,351	24.38	0	
10.	Others TRUST, CLEARING MEMBER, +	386,680	0.72	0	

	Total	25,055,518	46.69	0	0
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Total number of shareholders (other than promoters)

146,976

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

146,982

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	5	6
Members (other than promoters)	151,013	146,976
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	2	1	2	1	43.7	0.01
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	6	2	6	43.7	0.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
RAKESH KUMAR VERMA	01542842	Managing Director	23,163,080	
ROHAN VERMA	01797489	Whole-time director	284,786	
RAKHI PRASAD	07621845	Director	3,133	
SONIKA CHANDRA	09193853	Director	0	
SHAMBHU SINGH	01219193	Director	0	
ANIL MAHAJAN	00003398	Director	0	
KARTHEEPAN MADAS	03562906	Director	0	
TINA TRIKHA	02778940	Director	0	
ANUJ KUMAR JAIN	AGRPJ2753L	CFO	12,246	
SAURABH SURENDRA	BHCPS6976D	Company Secretary	250	
ROHAN VERMA	AGIPV6497L	CEO	0	

(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	15/09/2022	151,597	170	86.59

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2022	8	8	100
2	05/08/2022	8	7	87.5
3	14/09/2022	8	8	100
4	27/10/2022	8	7	87.5
5	31/01/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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	Audit Committee	20/05/2022	3	3	100
2	Audit Committee	05/08/2022	3	3	100
3	Audit Committee	14/09/2022	3	3	100
4	Audit Committee	27/10/2022	3	3	100
5	Audit Committee	31/01/2023	3	3	100
6	Nomination & Remuneration	20/05/2022	4	4	100
7	Nomination & Remuneration	05/08/2022	4	3	75
8	Corporate Social Responsibility	23/03/2023	4	2	50
9	Risk Management	12/12/2022	3	2	66.67
10	Risk Management	31/03/2023	3	2	66.67

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	
1	RAKESH KUMAR	5	5	100	13	13	100	
2	ROHAN VERMA	5	5	100	8	8	100	
3	RAKHI PRASAD	5	5	100	4	4	100	
4	SONIKA CHAUDHARY	5	4	80	1	0	0	
5	SHAMBHU SINGH	5	5	100	6	6	100	
6	ANIL MAHAJAN	5	5	100	7	7	100	
7	KARTHEEPAN	5	4	80	4	1	25	
8	TINA TRIKHA	5	5	100	2	2	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAKESH KUMAR VERMA	MANAGING DIRECTOR	15,000,000	0	0	0	15,000,000
2	ROHAN VERMA	WHOLE TIME DIRECTOR	15,000,000	0	0	15,000,000	30,000,000
	Total		30,000,000	0	0	15,000,000	45,000,000

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	ANUJ KUMAR JAIN	CHIEF FINANCIAL OFFICER	22,868,253				22,868,253
2	SAURABH SURENDRAN	COMPANY SECRETARY	3698996				3698996
	Total		23,238,249				23,238,249

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAKHI PRASAD	NON-EXECUTIVE	225,000	0	0	0	225,000
2	SONIKA CHANDRA	NOMINEE DIRECTOR	200,000	0	0	0	200,000
3	SHAMBHU SINGH	INDEPENDENT	400,000	0	0	0	400,000
4	KARTHEEPAN MAHAJAN	INDEPENDENT	225,000	0	0	0	225,000
5	TINA TRIKHA	INDEPENDENT	275,000	0	0	0	275,000
6	ANIL MAHAJAN	INDEPENDENT	425,000	0	0	0	425,000
	Total		1,750,000	0	0	0	1,750,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

SANTOSH KUMAR PRADHAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

7647

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. ... 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:

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

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

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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