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: U72200MH2005PTC154939 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACF9078J

(ii) (a) Name of the company: FEAST SOFTWARE PRIVATE LIM

(b) Registered office address

201 , plot no 15,Megor Arcade,
Near Sindhuwadi,M.G.Road,GHATKOPAR (E)
MUMBAI
Mumbai City
Maharashtra

(c) *e-mail ID of the company: cs@feastsoftware.com

(d) *Telephone number with STD code: 912262311900

(e) Website: www.feastsoftware.com

(iii) Date of Incorporation: 20/07/2005

(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 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 25/09/2023

(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 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	J	Information and communication	J2	Publishing of computer operating systems, system software, application software,	100

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

*No. of Companies for which information is to be given 0 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	35,000,000	32,408,195	32,408,195	32,408,195
Total amount of equity shares (in Rupees)	350,000,000	324,081,950	324,081,950	324,081,950

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	35,000,000	32,408,195	32,408,195	32,408,195

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000	324,081,950	324,081,950	324,081,950

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	22,838,679	9,569,516	32408195	324,081,95(	324,081,95	
Increase during the year	0	90,546	90546	905,460	905,460	0
i. Pubic 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	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Transfer to demat holding		90,546	90546	905,460	905,460	
Decrease during the year	90,546	0	90546	905,460	905,460	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Transfer to demat holding	90,546	0	90546	905,460	905,460	
At the end of the year	22,748,133	9,660,062	32408195	324,081,950	324,081,95	
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						
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						
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	20/10/2022

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

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
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 5,592,191

(ii) Net worth of the Company 204,868,453

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	22,393,486	69.1	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	
	Total	22,393,486	69.1	0	0

Total number of shareholders (promoters) 1

(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	2,405,234	7.42	0	
	(ii) Non-resident Indian (NRI)	54,546	0.17	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)	7,409,473	22.86	0	
10.	Others LLP	145,456	0.45	0	

	Total	10,014,709	30.9	0	0

Total number of shareholders (other than promoters) 49

Total number of shareholders (Promoters+Public/ Other than promoters) 50

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	1	1
Members (other than promoters)	46	49
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**	4	0	4	0	69.1	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(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	4	0	4	0	69.1	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 5

(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)
JAWAHAR NARANDAS	00265131	Director	0	
KUSUM JAWAHAR PAI	00265229	Director	4,500	
NAISHADH JAWAHAR	00265324	Director	22,393,486	
NITIN KANTILAL BHAT	08492159	Director	0	
AYUSHI JAIN	BFIPJ7832R	Company Secretar	0	

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

1

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)
AYUSHI JAIN	BFIPJ7832R	Company Secretar	16/08/2022	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: 2

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 Mee	19/08/2022	50	3	76.83
Annual General Meeting	20/10/2022	50	2	69.1

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	20/04/2022	4	4	100
2	27/05/2022	4	4	100
3	10/06/2022	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	17/06/2022	4	4	100
5	27/06/2022	4	4	100
6	18/07/2022	4	4	100
7	03/08/2022	4	4	100
8	16/08/2022	4	4	100
9	20/09/2022	4	4	100
10	11/10/2022	4	4	100
11	14/11/2022	4	4	100
12	16/12/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

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					

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	25/09/2023 (Y/N/NA)
1	JAWAHAR NA	13	13	100	0	0	0	Yes
2	KUSUM JAWA	13	13	100	0	0	0	Yes
3	NAISHADH JA	13	13	100	0	0	0	Yes
4	NITIN KANTIL	13	13	100	0	0	0	Yes

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: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NITIN KANTILAL BI	Director	0	0	0	1,633,475	1,633,475
	Total		0	0	0	1,633,475	1,633,475

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AYUSHI JAIN	COMPANY SEC	337,763	0	0	0	337,763
	Total		337,763	0	0	0	337,763

Number of other directors whose remuneration details to be entered: 0

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

The company had availed a financial assistance by way of Performance bank guarantee facility for amount not exceeding Rs.133600/- against fixed deposit in the name of the company, the corresponding charge for the said lien has not created.

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: PRAJOT VAIDYA

Whether associate or fellow: (●) Associate ( ) Fellow

Certificate of practice number: 24558

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. .. 001 dated 14/09/2023 (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 compiled 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: JAWAHAR NARANDAS PALEJA — Digitally signed by JAWAHAR NARANDAS PALEJA Date: 2023.11.24 13:21:20 +05'30'

DIN of the director: 00265131

To be digitally signed by AYUSHI JAIN — Digitally signed by AYUSHI JAIN Date: 2023.11.24 14:32:47 +05'30'

◉ Company Secretary

○ Company secretary in practice

Membership number 59066

Certificate of practice number

Attachments

1. List of share holders, debenture holders — Attach
2. Approval letter for extension of AGM; — Attach
3. Copy of MGT-8; — Attach
4. Optional Attachement(s), if any — Attach

List of attachments

Feast LIST OF SHAREHOLDERS AS ON :
Feast LIST OF DIRECTORRS FEAST AS
list of board meeting 2022-23 feast.pdf
LIST OF TRANSFER 2022-23.pdf
MGT-8_Feast Software _ 31032023_Final.

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

FEAST SOFTWARE PRIVATE LIMITED

FEAST
Present & Future of Fatigue

List of Shareholders as on 31st March 2023

S.No.	Ledger Folio/DPID& CLID	Type of Shares (E=Equity, P=preference)	Name	Shares held	%	Category of Shareholder
1	1/01	E	Shashank Shyamsundar Manerikar	46,657	0.14%	Indian - Individual
2	4/04	E	Yogeshkumar Desai	20,640	0.06%	Indian - Individual
3	5/05	E	Vasudevan Parthsarthy	44,440	0.14%	Indian - Individual
4	6/06	E	Society for Innovation & Enterpreneurship	55,550	0.17%	Indian - Individual
5	7/07	E	Imoksha Technologies Private Limited	5,50,000	1.70%	Indian - Bodies Corporate
6	10/010	E	Sanjay Shah & Nandita Shah	5,500	0.02%	Indian - Individual
7	11/011	E	Nandita Shah & Sanjay Shah	5,500	0.02%	Indian - Individual
8	12/012	E	Paresh Zaveri	11,000	0.03%	Indian - Individual
9	13/013	E	Purnima Pilinja	4,400	0.01%	Indian - Individual
10	14/014	E	Bandrinarayan Pilinja	4,400	0.01%	Indian - Individual
11	15/015	E	Naishadh Paleja	1,90,48,214	58.78%	Promoter - Indian - Individual
12	16/016	E	Ajay Mittal	47,600	0.15%	Indian - Individual
13	17/017	E	Shubhada Sunil Korane	1,76,165	0.54%	Indian - Individual
14	18/018	E	Kiran Kulkarni	9,500	0.03%	Indian - Individual
15	19/019	E	Unbound Venture.com India Ltd	23,833	0.07%	Indian - Bodies Corporate
16	20/020	E	Priceline Securities And Investment Private Limited	25,04,138	7.73%	Indian - Bodies Corporate
17	21/021	E	Kusum Paleja	4,500	0.01%	Indian - Individual
18	49/049	E	Sri Sai Narendranath Alamuri	40,640	0.13%	Indian - Individual
19	53/053	E	Finana Partners Llp	1,45,456	0.45%	Indian-Bodies Corporate
20	1202900000024431	E	Ashok Chimanlal Shah	72,728	0.22%	Indian-Bodies Corporate
21	1203390000204465	E	Gkk Capital Markets Private Limited	5,45,456	1.68%	Indian-Bodies Corporate
22	'1203390000204543	E	Navin Khandelwal	2,72,728	0.84%	Indian-Individual
23	'1203730000000137	E	Antique Securities Pvt Limited	1,81,820	0.56%	Indian-Individual
24	'1204190000200950	E	Akshay Gupta	90,910	0.28%	Indian-Individual
25	'1204360000001175	E	Rajeev Krishnamuralilal Agarwal	10,910	0.03%	Indian-Individual
26	'1204720022052989	E	Dharmesh Rameshchandra Shah	7,272	0.02%	Indian-Individual
27	'1204750000038954	E	Aamara Capital Private Limited	90,910	0.28%	Indian-Bodies Corporate
28	'1204980000140764	E	Sanatan Financial Advisory Services Private Limited	7,27,276	2.24%	Indian-Bodies Corporate
29	'1205970000000025	E	Multiplier Share & Stock Advisors Pvt Ltd	7,27,274	2.24%	Indian-Bodies Corporate
30	'1205970000000031	E	Setu Securities Pvt Ltd	7,27,274	2.24%	Indian-Bodies Corporate
31	'IN30014210572718	E	Prem Gul Rajani	90,910	0.28%	Indian-Individual
32	'IN30015910620798	E	Prime Securities Limited	8,04,218	2.48%	Indian-Bodies Corporate
33	'IN30021415268305	E	Saurabh Choraria	18,184	0.06%	Indian-Individual
34	'IN30021426765051	E	Narayanaswami Jayakumar	1,81,820	0.56%	Indian-Individual
35	'IN30028010658340	E	Arun Nahar	2,72,728	0.84%	Indian-Individual
36	'IN30045010415187	E	Kishore Hemandas Mulani	47,276	0.15%	Indian-Individual
37	IN30088813346012	E	Naishadh Jawahar Paleja	33,45,272	10.32%	Promoter - Indian - Individual
38	'IN30107110082277	E	Ketan C Sheth	1,81,820	0.56%	Indian-Individual
39	'IN30154964113950	E	Kunal Deepak Virwani	27,272	0.08%	Indian-Individual
40	'IN30154964983783	E	Deepak Nathurmal Virwani	27,272	0.08%	Indian-Individual
41	'IN30216410617419	E	Aart Corporate Advisors Private Limited	3,63,638	1.12%	Indian-Bodies Corporate
42	'IN30290240980286	E	Nikita Narang	36,366	0.11%	Indian-Individual
43	'IN30292710348923	E	Authum Investment And Infrastructure Limited	2,72,728	0.84%	Indian-Bodies Corporate
44	'IN30302876233493		Jyoti Sukhnani	54,546	0.17%	Non Resident Indian-Individual
45	'IN30415810077202	E	Viraj Tushar Mahadevia	1,09,092	0.34%	Indian-Individual
46	IN30429512712173	E	Manasvi Ashish Gopani	25,000	0.08%	Indian-Individual
47	'IN30429550005060	E	Anubhai Nathalal Gopani	11,000	0.03%	Indian-Individual
48	'IN30509910063394	E	Lalitha Rajan	1,27,272	0.39%	Indian-Individual
49	'IN30509930003729	E	Girish Narang	27,274	0.08%	Indian-Individual
50	'IN30509930026495	E	Archana Radheyshyam Swami	72,726	0.22%	Indian-Individual
51	'IN30509930030073	E	Palamadai Sundararajan Jayakumar	1,09,090	0.34%	Indian-Individual
			Total	3,24,08,195	100%	

For Feast Software Private Limited

Jawahar Narandas Paleja
Director
DIN - 00265131

Naishadh Jawahar Paleja
Director
DIN - 00265324

FEAST Software Pvt. Ltd. - Incubatee of IIT Bombay
510, Neelkanth Corporate Park, Kirol Road, Vidyavihar West, Mumbai 400 086
Tel. No. : +91-22-6231 1900, Fax. No. : +91-22-62311999 visit us on : www.feastsoftware.com www.enggonline.com
Registered Address: 201, Plot No-15, Megor Arcade, Near Sindhuwadi, M.G. Road, Ghatkopar-E, Mumbai-400077 MH, INDIA
CIN: U72200MH2005PTC154939 | Email-id: cs@feastsoftware.com

Prajot Vaidya & Co.

Office No.2, Shanta Niwas CHS,Near Karve Hospital, M.G. Road, Bhaskar Colony, Thane West 400602

Email: prajot@prajotvaidya.com (T) 9029872189

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Feast Software Private Limited** (the Company) (CIN: U72200MH2005PTC154939) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there-under for the financial year ended on 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations/clarifications furnished to me along with the information and representation given to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year adequately and where necessary, clarifications and/or disclaimers have been attached to the return or are incorporated therein to explain or to substantiate divergence, if any, from the correct or due information.

B. during the aforesaid financial year FY 2022-23, the Company has largely complied with provisions of the Act & Rules made there under in respect of hereunder and wherever necessary, suitable qualifications and comments have been made:

1. **its status under the Act**: The Company under its Articles of Association is a private company limited by shares and there is no change in its status as such, during the year under review.

2. **maintenance of registers/records & making entries therein within the time prescribed therefore:** As per the information provided to me by the management of the Company, the Company has maintained the necessary registers/records during the period under review. However, some of the entries in the registers were pending authentication by the authorized officer of the Company.

3. **filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time**: As per the information provided to me by the management of the Company, the Company has filed the

PRACTISING COMPANY SECRETARY PRAJOT VAIDYA COP: 24556 requisite forms and returns with the Registrar of Companies, during the year under review within the stipulated time period. The details of the forms filed by the Company during the year under review are annexed herewith as **EXHIBIT I.**

4. As per the information/representation given to me by the management of the Company, the Company is largely compliant with calling/ convening/ holding meetings of Board of Directors and the Company had applied and was granted with an extension for holding the Annual General Meeting of the Company for the Financial Year ended on 31st March,2022, and the same was held on 20th October,2022 as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including resolutions passed have been recorded in the Minute Book/registers maintained for the purpose.

5. The Company has not closed its Register of Members / Security holders during the period under review.

6. As per the information/explanations given to me by the management of the Company and so far, as ascertainable from the documents examined by us, the Company has not extended any loans/advances to persons covered under the provisions of Section 185 of the Act;

7. As per the information/representation/explanations given to me by the management of the Company, during the year under review, the Company has not entered into contracts/arrangements with related parties as specified in clauses (a), (b), (c), (e), (f) and (g) section 188(1) of the Act. So far as the availing of services from a related party under clause (d) of Section 188(1) during the period under review is concerned the said is in ordinary course of business and the said transactions are ongoing transactions on an Arm's length basis.

8. The Company during the year under review notified and implemented the "Employees Stock Option Program 2022" (ESOP 2022). As per the Letter of Grant dated 15th September,2022, eligible employees were offered with 1,26,472 Options convertible into equivalent number of Equity Shares of the Company as per the ratio: One Equity Share for One Stock Option. As per the information/representation/explanations given to me by the management of the Company, all necessary formalities have been completed in accordance with applicable law. As per the documents and the relevant information made available to me, there have been transfers of 3,13,753 Equity Shares of the Company during the year under review, the Board has been in receipt of the signed and executed SH-4 -: Securities Transfer Form. As per the information/representation/explanations given to me by the management of the Company, all necessary transfer formalities have been completed in accordance with applicable law.
The Company has not undertaken any buy-back or redemption or conversion or of any shares or securities or reduction of share capital during the year under review.

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9. No rights to dividend/ rights shares and bonus shares were been kept in abeyance during the year under review pending registration of transfer of shares in compliance with the provisions of the Act;

10. The Company has not declared any dividend during the year under review and provisions of transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act are not applicable to the Company during the year under review;

11. The Audited financial statement and the report of the Board of Directors during the period under review are signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), ~~(4)~~ and (5) thereof;

12. The provisions of the Act pertaining to constitution/ appointment/ retirement/ disclosures of the Directors, as applicable and the remuneration paid to them have been duly complied by the Company during the period under review. The Board of Directors of the Company is duly constituted. During the period under review, the Company has appointed Ms. Ayushi Jain bearing Membership No. ACS-59066 as the Whole-Time Company Secretary with effect from 16th August, 2022. The Company has filed the requisite forms with the Registrar of Companies within stipulated time.

13. The provisions of appointment/ reappointment of Auditors as per the provisions of section 139 of the Act have been complied with by the Company during the period under review. There has been no casual vacancy in the office of the Auditor during the period under review.

14. The Company had applied for the extension of time for holding Annual General Meeting for the Financial Year ended 31st March,2022. The relavent e-form GNL-1 was filed on 21st September,2022 and an approval of the same was granted by the Registrar of Companies, Mumbai.
    Further as per the information/representation/explanations given to me by the management of the Company, during the period under review, the Company was not required to and has not taken any other specific approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Companies Act, 2013 except in cases where e-forms were filed with the Registrar of Companies, Mumbai during the period under review which were to be processed under the approval/Non STP mode.

15. The Company has not accepted/ renewed/ repaid any deposits during the period under review;

16. As per the information and documents provided to me by the management of the Company, the Company has no borrowings from public financial institutions, banks and others. However, the Company had availed a financial assistance by way of Performance Bank Guarantee facility for an amount not exceeding Rs. 1,33,600/-

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PRAJOT VAIDYA
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(Rupees One Lakh Thirty-Three Thousand Six Hundred only) against a Fixed Deposit in the name of the Company. *However so far as is apparent from the records provided to us the corresponding charge for the said lien has not created.*
During the period under review the Company has accepted unsecured loans from Directors of the Company for the purposes of business of the Company. During the period under review, the Company has not taken any loans or borrowings from the government and has not issued any debentures.

17. During the period under review, the Company has not made or provided any investment/security and/or guarantee to other body corporate or persons falling under the provisions of Section 186 of the Companies Act, 2013.
    The loans extended and outstanding by the Company during the year under review were well within the limits specified under section 186 of the Companies Act,2013.

18. As per the representation of the management and documentation and record examined during the period under review, the Company has altered the provisions of its Memorandum of Association to provide for an increase in the Authorized Capital of the Company for the purposes of issuing and allotting Equity Shares under a Rights Issue and the relevant provisions of the Companies Act, 2013 are complied with. The Company however has not altered its Articles of Association during the period under review.

For Prajot Vaidya & Co.
Company Secretaries

P.V.Vaidya

COMPANY SECRETARY PRAJOT VILAS VAIDYA COP: 24558 PRACTISING

Prajot Vaidya
Sole Proprietor
Membership No: 38969
CP No: 24558
Place: Thane
Date: 21/11/2023
UDIN: A038969E002091426
Peer Review Certificate No. 4055/2023

Note: The qualification, reservation or adverse remarks; if any, are stated at the relevant place(s).

Exhibit - I

Forms & returns as are filed by the Company with the Registrar of Companies during the financial year ending on 31st March, 2023:

Sr. No.	Form	Particulars of form	Event Date/ Relevent Date	Filed within Time
1.	DPT-3	Return of Deposits	31/03/2022	Yes
2.	GNL-1	Filing an application with Registrar of Companies – Extension of Period of Annual General Meeting	31/03/2022	Yes
3.	DIR-12	Appointment of Company Secretary	16/08/2022	Yes
4.	MGT-14	Filing of Resolutions	19/08/2022	Yes
5.	AOC-4 XBRL	Filing of Financial Statements for FY 2021-22	20/10/2022	Yes
6.	MGT-7	Annual Return for FY 2021-22	20/10/2022	Yes

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