

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
Maharashtra
400077
India

(c) *e-mail ID of the company

CS*****RE.COM

(d) *Telephone number with STD code

91*****00

(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 (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	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

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	32,435,562	32,435,562	32,435,562
Total amount of equity shares (in Rupees)	350,000,000	324,355,620	324,355,620	324,355,620

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	35,000,000	32,435,562	32,435,562	32,435,562

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000	324,355,620	324,355,620	324,355,620

(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	22,748,133	9,660,062	32408195	324,081,950	324,081,950	
Increase during the year	27,367	122,847	150214	1,502,140	1,502,140	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	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	27,367	0	27367	273,670	273,670	
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	122,847	122847	1,228,470	1,228,470	
Transfer to Demat holding						
Decrease during the year	122,847	0	122847	1,228,470	1,228,470	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	122,847	0	122847	1,228,470	1,228,470	
Transfer to Demat Holding						
At the end of the year	22,652,653	9,782,909	32435562	324,355,620	324,355,620	
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		25/09/2023	
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)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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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	
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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

9,856,203

(ii) Net worth of the Company

145,256,141

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	69.04	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	69.04	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	4,267,963	13.16	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)	5,518,561	17.01	0	
10.	Others LLP AND TRUST	201,006	0.62	0	

	Total	10,042,076	30.96	0	0
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Total number of shareholders (other than promoters)

59

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

60

**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)	49	59
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	69.04	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	69.04	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 NARANDA	00265131	Director	0	
KUSUM JAWAHAR PA	00265229	Director	4,500	
NAISHADH JAWAHAR	00265324	Director	22,393,486	
NITIN KANTILAL BHA	08492159	Director	0	
AYUSHI JAIN	BFIPJ7832R	Company Secretar	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 MEETI	25/09/2023	50	2	69.1

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2023	4	4	100
2	14/06/2023	4	2	50
3	26/07/2023	4	4	100
4	14/09/2023	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
5	26/09/2023	4	4	100
6	13/10/2023	4	4	100
7	21/11/2023	4	4	100
8	14/12/2023	4	4	100
9	10/01/2024	4	4	100
10	30/03/2024	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	25/09/2024
								(Y/N/NA)
1	JAWAHAR NA	10	8	80	0	0	0	Yes
2	KUSUM JAWA	10	8	80	0	0	0	Yes
3	NAISHADH JA	10	10	100	0	0	0	Yes
4	NITIN KANTIL	10	10	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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AYUSHI JAIN	COMPANY SEC	590,921	0	0	0	590,921
	Total		590,921	0	0	0	590,921

Number of other directors 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	1,500,000	1,500,000
	Total		0	0	0	1,500,000	1,500,000

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

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. ...

06

dated

16/09/2024

(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

NAISHADH
JAWAHAR
PALEJA
Digitally signed by
NAISHADH
JAWAHAR PALEJA
Date: 2024.11.19
11:03:04 +05'30'

DIN of the director

0*2*5*2*

To be digitally signed by

AYUSH
I JAIN
Digitally signed by
AYUSH I JAIN
Date: 2024.11.19
11:09:02 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

5*0*6

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**

LIST OF TRANSFER FEAST 2023-24.pdf
LIST OF BOARD MEETINGS_23-24.pdf
list of conversion of shares to demat310324
LIST OF SHAREHOLDERS 31032024_FE
ISIN AND RTA NAME.pdf
MGT 8_Feast Software_FY 2023-24 final.p

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 2024

S.No.	Ledger Folio/DPID & CLID	Type of Shares (E=Equity, P=preference)	Name	Shares held	%	Category of Shareholder
1	5/05	E	Vasudevan Parthasarthy	44,440	0.14%	Indian - Individual
2	7/07	E	Imoksha Technologies Private Limited	5,50,000	1.70%	Indian - Bodies Corporate
3	10/010	E	Sanjay Shah & Nandita Shah	5,500	0.02%	Indian - Individual
4	11/011	E	Nandita Shah & Sanjay Shah	5,500	0.02%	Indian - Individual
5	12/012	E	Paresh Zaveri	11,000	0.03%	Indian - Individual
6	13/013	E	Purnima Piliija	4,400	0.01%	Indian - Individual
7	14/014	E	Bandrinarayan Piliija	4,400	0.01%	Indian - Individual
8	15/015	E	Naishadh Paleja	1,90,48,214	58.72%	Promoter - Indian - Individual
9	16/016	E	Ajay Mittal	47,600	0.15%	Indian - Individual
10	17/017	E	Shubhada Sunil Korane	1,76,165	0.54%	Indian - Individual
11	18/018	E	Kiran Kulkarni	9,500	0.03%	Indian - Individual
12	19/019	E	Unbound Venture.Com India Ltd	23,833	0.07%	Indian - Bodies Corporate
13	20/020	E	Priceline Securities And Investment Private Limited	25,04,138	7.72%	Indian - Bodies Corporate
14	21/021	E	Kusum Paleja	4,500	0.01%	Indian - Individual
15	49/049	E	Sri Sai Narendranath Alamuri	40,640	0.13%	Indian - Bodies Corporate
16	53/053	E	Finana Partners Llp	1,45,456	0.45%	Indian - Bodies Corporate
17	55/055	E	Luke Arnold Kunder	496	0.00%	Indian - Individual
18	56/056	E	Vivek Parmar	1,395	0.00%	Indian - Individual
19	57/057	E	Sunil M Dodge	4,831	0.01%	Indian - Individual
20	58/058	E	Virendra Gopinath Sawant	1,616	0.00%	Indian - Individual
21	59/059	E	Siddhant Manik Hire	1,858	0.00%	Indian - Individual
22	60/060	E	Abhishekkumar Ajaykumar Upadhyay	554	0.00%	Indian - Individual
23	61/061	E	Rajnish Kurundkar	3,911	0.00%	Indian - Individual
24	62/062	E	Pandurang Kisan Ranjwan	3,030	0.00%	Indian - Individual
25	63/063	E	Vijay Anil Hibare	766	0.00%	Indian - Individual
26	64/064	E	Rohit Indravadan Shah	1,767	0.00%	Indian - Individual
27	65/065	E	Vishal A Shah	1,918	0.00%	Indian - Individual
28	66/066	E	Ghanashyam Vasantrao Warke	4,256	0.01%	Indian - Individual
29	67/067	E	Sharan Udaykumar	969	0.00%	Indian - Individual
30	120290000024431	E	Ashok Chimanlal Shah	72,728	0.22%	Indian-Bodies Corporate
31	'1203730000000137	E	Antique Securities Pvt Limited	1,81,820	0.56%	Indian-Individual
32	'12041900000200950	E	Akshay Gupta	90,910	0.28%	Indian-Individual
33	'12043600000001175	E	Rajeev Krishnamuralilal Agarwal	10,910	0.03%	Indian-Individual
34	'1204720022052989	E	Dharmesh Rameshchandra Shah	7,272	0.02%	Indian-Individual
35	'1204750000038954	E	Aamara Capital Private Limited	90,910	0.28%	Indian-Bodies Corporate
36	'1204980000140764	E	Sanatan Financial Advisory Services Private Limited	7,27,276	2.24%	Indian-Bodies Corporate
37	'1204980000245968	E	Madhuri Madhusudan Kela	22,72,732	7.01%	Indian-Individual
38	'IN30014210572718	E	Prem Gul Rajani	90,910	0.28%	Indian-Individual
39	'IN30015910620798	E	Prime Securities Limited	8,04,218	2.48%	Indian-Bodies Corporate
40	'IN30021445268305	E	Saurabh Choraria	18,184	0.06%	Indian-Individual
41	'IN30021426765051	E	Narayanaswami Jayakumar	1,81,820	0.56%	Indian-Individual
42	'IN30028010658340	E	Arun Nahar	2,72,728	0.84%	Indian-Individual
43	'IN30045010415187	E	Kishore Hemandas Mulani	47,276	0.15%	Indian-Individual
44	'IN30088813346012	E	Naishadh Jawahar Paleja	33,45,272	10.31%	Promoter - Indian - Individual
45	'IN30107110082277	E	Ketan C Sheth	1,81,820	0.56%	Indian-Individual
46	'IN30154964113950	E	Kunal Deepak Virwani	27,272	0.08%	Indian-Individual
47	'IN30154964983783	E	Deepak Nathurmal Virwani	27,272	0.08%	Indian-Individual
48	'IN30154966244707	E	Society For Innovation & Entrepreneurship	55,550	0.17%	Trusts - Domestic Companies
49	'IN30186266535442	E	Girish Narang	27,274	0.08%	Indian-Individual
50	'IN30216410617419	E	Aart Corporate Advisors Private Limited	3,63,638	1.12%	Indian-Bodies Corporate
51	'IN30290240990286	E	Nikita Narang	36,366	0.11%	Indian-Individual
52	'IN30292710348923	E	Authum Investment And Infrastructure Limited	2,72,728	0.84%	Indian-Bodies Corporate
53	'IN30302853221196	E	Nivati Prakash Thakkar	8,657	0.02%	Indian-Individual
54	'IN30302876233493	E	Jyoti Sukhnani	54,546	0.16%	Non Resident Indian-Individual
55	'IN30415810077202	E	Viraj Tushar Mahadevia	1,09,092	0.33%	Indian-Individual
56	'IN30429512712173	E	Manasvi Ashish Gopani	25,000	0.07%	Indian-Individual
57	'IN30429550005060	E	Anubhai Nathalal Gopani	11,000	0.03%	Indian-Individual
58	'IN30429550006925	E	Ashish Anubhai Gopani	58,640	0.18%	Indian-Individual
59	'IN30509910063394	E	Lalitha Rajan	1,27,272	0.39%	Indian-Individual
60	'IN30509930026495	E	Archana Radheyshyam Swami	72,726	0.22%	Indian-Individual
61	'IN30509930030073	E	Palamadai Sundararajan Jayakumar	1,09,090	0.34%	Indian-Individual
Total				3,24,35,562	100%	

For Feast Software Private Limited

Naishadh Paleja
Jawahar Narandas Paleja
Director
DIN - 00265131

Naishadh Paleja
Naishadh Jawahar Paleja
Director
DIN - 00265324



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, 2024. 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 2023-24, 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



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 held its Annual General Meeting for the Financial Year ended on 31st March,2023, on 25th September,2023, 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 as per the Letter of Grant dated 15th September,2022 had notified and implemented the "Employees Stock Option Program 2022" (ESOP 2022) and as per the scheme during the year under review the Company allotted 27367 (Twenty-Seven Thousand Three Hundred and Sixty-Seven) Equity shares at an exercise price of Rs.10/-. 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 a total transfer of 23,40,029 Equity Shares of the Company during the year under review. Out of the total transfers 67,297 Equity shares were transferred in physical form and the Board has been in receipt of the signed and executed SH-4 -: Securities Transfer Form. The balance 22,72,732 have been transferred in demat / electronic mode. 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.



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 year under review , there was no appointment/re-appointment/retirement and therefore no relevant forms were required to be filed.
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. 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. 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 not altered the provisions of the Memorandum of Association and Articles of Association of the Company.

**For Prajot Vaidya & Co.
Company Secretaries**

P.V. Vaidya



**Prajot Vaidya
Sole Proprietor
Membership No: 38969
CP No: 24558
Place: Thane
Date: 18/11/2024
UDIN: A038969F002284355
Peer Review Certificate No. 4055/2023**

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

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Exhibit - I

Forms & returns as are filed by the Company with the Registrar of Companies during the financial year ending on 31st March, 2024:

Sr. No.	Form	Particulars of form	Event Date/ Relevant Date	Filed within Time
1.	DPT-3	Return of Deposits	31/03/2023	Yes
2.	PAS-3	Return of Allotment (ESOP Tranche-I)	13/10/2023	Yes
3.	AOC-4 XBRL	Filing of Financial Statements for FY 2022-23	25/09/2023	Yes
4.	MGT-7	Annual Return for FY 2022-23	25/09/2023	Yes

