

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

U72900DL2000PTC106872

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE7631G

(ii) (a) Name of the company

SILVERSKILL'S PRIVATE LIMITED

(b) Registered office address

103 ELITE HOUSE36 KAILASH COLONY EXTENSION
COMMUNITY CENTRE
NEW DELHI
Delhi
110048

(c) *e-mail ID of the company

compliance@silverskills.com

(d) *Telephone number with STD code

01242398392

(e) Website

www.silverskills.com

(iii) Date of Incorporation

19/07/2000

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

(f) Specify the reasons for not holding the same

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	J7	Data processing, hosting and related activities; web portal	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Silverskills INC		Subsidiary	100
2	Silverskills International Private		Subsidiary	100

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	20,000,000	16,916,455	16,916,455	16,916,455
Total amount of equity shares (in Rupees)	200,000,000	169,164,550	169,164,550	169,164,550

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity share				
Number of equity shares	20,000,000	16,916,455	16,916,455	16,916,455
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	169,164,550	169,164,550	169,164,550

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,200,000	1,103,480	1,103,480	1,103,480
Total amount of preference shares (in rupees)	220,000,000	110,348,000	110,348,000	110,348,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
ROCCPS I and II				
Number of preference shares	1,103,480	1,103,480	1,103,480	1,103,480
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	110,348,000	110,348,000	110,348,000	110,348,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,096,520	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	109,652,000	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	16,916,455	0	16916455	169,164,550	169,164,550	
Increase during the year	0	0	0	0	0	0

i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	16,916,455	0	16916455	169,164,550	169,164,550	
Preference shares						
At the beginning of the year	1,258,480	0	1258480	125,848,000	125,848,000	
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	
0						
Decrease during the year	155,000	0	155000	15,500,000	15,500,000	0
i. Redemption of shares	155,000	0	155000	15,500,000	15,500,000	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify				0	0	
	0					
At the end of the year	1,103,480	0	1103480	110,348,000	110,348,000	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debtentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="09/09/2022"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="30/05/2022"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="254,852"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="19"/>		

Transferor's Name	SINGH		HARGURMIT
	Surname	middle name	first name
Ledger Folio of Transferee	1		
Transferee's Name	ARORA		ROHIT
	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

702,814,750

(ii) Net worth of the Company

375,814,590

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	5,702,474	33.71	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0

5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	5,702,474	33.71	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	2,589,066	15.31	30,000	2.72
	(ii) Non-resident Indian (NRI)	1,970,906	11.65	0	0
	(iii) Foreign national (other than NRI)	95,240	0.56	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	6,558,769	38.77	1,073,480	97.28

10.	Others		0	0	0
	Total	11,213,981	66.29	1,103,480	100

Total number of shareholders (other than promoters)

11

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

12

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	12	11
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	0	1	0	1	0	20.4
B. Non-Promoter	1	2	1	3	0	0
(i) Non-Independent	1	2	1	3	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	1	3	1	4	0	20.4

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

6

(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)
Rohit Arora	00445753	Director	5,702,474	
Akshay Saluja	01944199	Whole-time director	0	
Arun Kumar Gupta	06571270	Director	0	
Praveen Khurana	01105728	Director	0	
Tarini Aurora	09698579	Director	0	
Ibha Kalra	BSHPS0447K	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)
Tarini Aurora	09698579	Additional director	09/09/2022	Change in designation

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
AGM	09/09/2022	12	5	62.95

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/07/2022	4	3	75
2	10/08/2022	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	06/12/2022	5	5	100
4	24/01/2023	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

3

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 Committee	05/12/2022	3	2	66.67
2	share Transfer	30/05/2022	3	2	66.67
3	CSR Committee	27/03/2023	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	Rohit Arora	4	4	100	3	0	0	
2	Akshay Saluja	4	3	75	3	3	100	
3	Arun Kumar G	4	4	100	3	3	100	
4	Praveen Khura	4	3	75	0	0	0	
5	Tarini Aurora	3	3	100	0	0	0	

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	Akshay Saluja	Whole Time Dire	12,920,317	0	0	240,000	13,160,317
	Total		12,920,317	0	0	240,000	13,160,317

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	Ibha Kalra	Company Secre	1,052,810	0	0	36,000	1,088,810
	Total		1,052,810	0	0	36,000	1,088,810

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Kumar Gupta	Director	0	0	0	130,000	130,000
2	Praveen Khurana	Director	0	0	0	75,000	75,000
	Total		0	0	0	205,000	205,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

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

List of shareholders signed.pdf
MGT 8 certificate 2022-23 .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

Silverskills Private Limited
CIN : U72900DI2000PTC106872
LIST OF SHAREHOLDERS AS ON MARCH 31, 2023

First Name	Middle Name	Last name	Folio Number	DP ID- Client account no	Number of Shares Held	Class of Shares
Rohit		Arora	1		5,702,474	Equity share*
Sujata		Aurora	4		2,389,066	Equity share
Sujata		Aurora	PS4		30,000	Preference share
Infomedia Holdings Ltd			3		2,624,578	Equity share
Sal	Pal	Khattar	6		1,499,790	Equity share
Twain Investments Pvt Ltd			12		1,456,622	Equity share
N	C	Murthy	17		3,17,533	Equity share
Geeta		Patheja	18		200,000	Equity share
Nailaru	C	Murthy	11		1,53,583	Equity share
Edeiwiss Capital Limited			7		1,20,000	Equity share
Omega Finhold Private Limited			9		1,49,092	Equity share
Richard	W	Lariviere	13		95,240	Equity share
RSKT Management Services LLP			16		2,208,477	Equity share
RSKT Management Services LLP			PS 3		1,073,480	Preference share

* With reference to clause VI (a) (Shareholding pattern- Promoters) of MGT 7, Mr Rohit Arora acquired 3,157,522 equity shares when he was resident and 2,544,952 equity shares were acquired in the capacity of Non- Resident Indian)

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE
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]

To

The Members,

SILVERSKILLS PRIVATE LIMITED

Registered office: 103 Elite House 36, Kailash Colony Extension,
Community Centre, New Delhi-110048, India

We have examined the registers, records and books and papers of **M/S SILVERSKILLS PRIVATE LIMITED (the Company)** (CIN: U72900DL2000PTC106872) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. 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, its officers and agents, 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 and the Rules made there under in respect of:
 1. Its status under the Act.
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor.
 3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities.
 4. Calling, convening and holding meetings of Board of Directors and its Committee and the Annual General Meeting of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. No resolution has been passed by postal ballot.
 5. Clause pertaining to the closure of Register of Members is not applicable to the Company since it was not mandatorily required to close its Register of Members or Security holders during the financial year.
 6. Clause pertaining to the loan or advance given by the Company to its director is not applicable to it since it has not advanced or given loans to its directors or persons or firms or companies referred in section 185 of the Act during the financial year.
 7. Contracts/arrangements with related parties as specified in Section 188 of the Act – As per the information provided, the transactions with certain related parties have been entered in ordinary course of business at arm's length basis. However, as a

precautionary measure, the Company had already secured the approval of Board of Directors/Shareholders in this regard.

8. Transfer or redemption of preference shares and issue of security certificates in all instances.
9. Clause pertaining to keeping in abeyance the rights of shareholders is not applicable to the Company since there were no instances of keeping in abeyance the rights to dividend, rights shares, bonus shares or pending registration of transfer of shares during the financial year.
10. Clause pertaining to transfer of any amount to the Investor Education and Protection Fund is not applicable to the Company since it has not declared any dividend or required to transfer any amount as unpaid or unclaimed dividend as there were no unpaid or unclaimed dividend in the books of the Company and any other amounts to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. Signing of audited financial statement 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. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Appointment/ reappointment of Auditors as per the provisions of Section 139 of the Act.
14. The approval from the Hon'ble National Company Law Tribunal ("NCLT") is pending for reduction of equity share capital of the Company. In this regard an application to the Hon'ble NCLT was submitted by the Company and up till now five (5) hearings have taken place. The matter was taken up by the bench on 12th April, 2023 and the order for capital reduction was reserved by the NCLT, the pronouncement of order for capital reduction is still pending. Other than this, no approval is required to be obtained by the Company from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year.
15. Clause pertaining to deposits is not applicable to the Company since it has not accepted, renewed and repaid any amount as deposits during the financial year.
16. Clause pertaining to borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges is not applicable since the Company has not borrowed during the financial year.
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.
18. Clause pertaining to any change in the Memorandum and Articles of Association of the Company is not applicable to the Company since it has not altered the Memorandum and Articles of Association of the Company during the financial year.

For **GR Gupta & Associates**
Company Secretaries

Govind Ram Gupta
CP No: 8554,
Membership No. F8733
UDIN: _____

Place: New Delhi
Date: