

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

U65999TG2011PLC074795

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACZ4965E

(ii) (a) Name of the company

ZAGGLE PREPAID OCEAN SERV

(b) Registered office address

301, III Floor, CSR Estate, Plot No.8, Sector 1, HUDA Tech
no Enclave, Madhapur Main Road, NA
Hyderabad
Rangareddi
Telangana
500081

(c) *e-mail ID of the company

companysecretary@zaggle.in

(d) *Telephone number with STD code

914023119049

(e) Website

https://www.zaggle.in

(iii) Date of Incorporation

02/06/2011

(iv) Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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	N	Support service to Organizations	N7	Other support services to organizations	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	Zaggle Technologies Limited		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	120,000,000	92,218,710	92,218,710	92,218,710
Total amount of equity shares (in Rupees)	120,000,000	92,218,710	92,218,710	92,218,710

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	120,000,000	92,218,710	92,218,710	92,218,710
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	120,000,000	92,218,710	92,218,710	92,218,710

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	180,000	0	180000	1,800,000	1,800,000	
Increase during the year	2,950,831	91,473,600	94424431	94,431,820	94,431,820	149,596,052
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	2,855,500	87,555,000	90410500	90,410,500	90,410,500	0
iv. Private Placement/ Preferential allotment	821	0	821	8,210	8,210	149,596,052

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	94,510	3,918,600	4013110	4,013,110	4,013,110	
<input type="text"/>						
Decrease during the year	2,385,721	0	2385721	2,385,721	2,385,721	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	
iv. Others, specify	2,385,721	0	2385721	2,385,721	2,385,721	
<input type="text"/>						
At the end of the year	745,110	91,473,600	92218710	93,846,099	93,846,099	

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						
<input type="text"/>						
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						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE07K301024

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	180,821		
	Face value per share	10		
After split / Consolidation	Number of shares	1,808,210		
	Face value per share	1		

(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	500	1000000	500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			500,000,000

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	500,000,000	0	500,000,000
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

5,534,379,185

(ii) Net worth of the Company

487,509,029

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	56,865,000	61.66	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	56,865,000	61.66	0	0

Total number of shareholders (promoters)

2

(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	6,087,558	6.6	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)	17,925,792	19.44	0	
10.	Others Foreign corporate bodies	11,340,360	12.3	0	

	Total	35,353,710	38.34	0	0
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Total number of shareholders (other than promoters)

33

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

35

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	2	2
Members (other than promoters)	18	33
Debenture holders	0	1

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	0	2	0	61.66	0
B. Non-Promoter	0	0	0	4	0	1.57
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	0	0	3	0	1.57
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	2	0	2	4	61.66	1.57

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

8

(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)
Raj P Narayanam	00410032	Whole-time director	47,685,000	
Avinash Ramesh Godkar	05250791	Managing Director	9,180,000	
Abhay Deshpande Raos	00427314	Director	1,450,440	
Aravamudan Krishna Kumar	00871792	Director	0	
Perna Tandon	09652432	Director	0	
Arun Vijaykumar Gupta	05131228	Director	0	
Hari Priya	AYMPP5225G	Company Secretary	0	
Venkata Aditya Kumar Ch	BGCPG2893L	CFO	0	

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

10

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)
Abhay Deshpande Raos	00427314	Additional director	22/08/2022	Appointment
Abhay Deshpande Raos	00427314	Director	26/09/2022	Change in Designation
Vidya Niwas Khetawat	BUJPK2574F	CFO	25/08/2022	Resignation
Venkata Aditya Kumar Ch	BGCPG2893L	CFO	25/08/2022	Appointment
Aravamudan Krishna Kumar	00871792	Additional director	26/09/2022	Appointment
Arun Vijaykumar Gupta	05131228	Additional director	26/09/2022	Appointment
Perna Tandon	09652432	Additional director	26/09/2022	Appointment
Aravamudan Krishna Kumar	00871792	Director	26/09/2022	Change In Designation
Arun Vijaykumar Gupta	05131228	Director	26/09/2022	Change in Designation
Perna Tandon	09652432	Director	26/09/2022	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

8

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet 	21/04/2022	20	4	72.36
Extraordinary General Meet 	19/05/2022	25	4	72.19
Extraordinary General Meet 	27/07/2022	27	4	72.04
Extraordinary General Meet 	22/08/2022	27	5	72.26
Extraordinary General Meet 	27/09/2022	27	5	72.31
Annual General Meeting	30/09/2022	27	6	83.56
Extraordinary General Meet 	21/11/2022	27	5	73.61
Extraordinary General Meet 	16/12/2022	28	5	72.71

B. BOARD MEETINGS

*Number of meetings held

22

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2022	2	2	100
2	09/05/2022	2	2	100
3	18/05/2022	2	2	100
4	02/06/2022	2	2	100
5	21/06/2022	2	2	100
6	30/06/2022	2	2	100
7	14/07/2022	2	2	100
8	28/07/2022	2	2	100
9	12/08/2022	2	2	100
10	22/08/2022	2	2	100
11	25/08/2022	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
12	26/09/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	14/12/2022	3	3	100
2	Audit Committee	31/03/2022	3	2	66.67
3	Nomination, R	29/09/2022	3	2	66.67
4	Nomination, R	19/11/2022	3	2	66.67
5	Nomination, R	08/02/2023	3	3	100
6	Corporate Soc	14/12/2022	3	2	66.67
7	Corporate Soc	12/01/2023	3	2	66.67
8	Risk Management	14/12/2022	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	Raj P Narayan	22	22	100	5	4	80	Not Applicable
2	Avinash Rame	22	15	68.18	3	0	0	Not Applicable
3	Abhay Deshpande	12	10	83.33	8	8	100	Not Applicable
4	Aravamudan K	10	10	100	5	5	100	Not Applicable
5	Prerna Tandon	10	7	70	0	0	0	Not Applicable
6	Arun Vijaykumar	10	8	80	3	1	33.33	Not Applicable

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	Raj P Narayanam	Executive Chair ⁺	8,200,664	0	0	0	8,200,664
2	Avinash Ramesh G ⁺	Managing Direct ⁺	10,197,000	0	0	0	10,197,000
	Total		18,397,664	0	0	0	18,397,664

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hari Priya	Company Secre ⁺	3,696,140	0	0	0	3,696,140
2	G V Aditya Kumar	CFO	3,489,972	0	0	0	3,489,972
3	Vidya Niwas Khetav ⁺	CFO	2,435,790	0	0	0	2,435,790
	Total		9,621,902	0	0	0	9,621,902

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Vijaykumar Gu ⁺	Non Executive Dir ⁺	0	0	0	345,000	345,000
2	Purna Tandon	Independent Dir ⁺	0	0	0	525,000	525,000
3	Aravamudan Krishn ⁺	Independent Dir ⁺	0	0	0	930,000	930,000
	Total		0	0	0	1,800,000	1,800,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
Zaggle Prepaid Oc +	Regional Director	10/01/2023	Section 62	Non disclosure of E +	10,000
Raj P Narayanam	Regional Director	10/01/2023	Section 62	Non disclosure of E +	10,000
Avinash Ramesh C +	Regional Director	10/01/2023	Section 62	Non disclosure of E +	10,000

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

S Sarveswar Reddy

Whether associate or fellow

Associate Fellow

Certificate of practice number

7478

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:

- 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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

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

ZAGGLE PREPAID OCEAN SERVICES LIMITED**Details of Meetings of Board of Directors during the FY 2022-23**

Sr. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of Attendance
1	07.04.2022	2	2	100
2	09.05.2022	2	2	100
3	18.05.2022	2	2	100
4	02.06.2022	2	2	100
5	21.06.2022	2	2	100
6	30.06.2022	2	2	100
7	14.07.2022	2	2	100
8	28.07.2022	2	2	100
9	12.08.2022	2	2	100
10	22.08.2022	2	2	100
11	25.08.2022	3	3	100
12	26.09.2022	3	3	100
13	29.09.2022- I	6	4	66.67
14	29.09.2022- II	6	4	66.67
15	19.11.2022	6	5	83.33
16	30.11.2022- I	6	5	83.33
17	30.11.2022-II	6	5	83.33
18	14.12.2022	6	5	83.33
19	16.12.2022	6	5	83.33
20	19.12.2022	3	3	50
21	12.01.2023	6	5	83.33
22	08.02.2023	6	5	83.33

Zaggle Prepaid Ocean Services Limited

List of share transfers during the Financial Year 2022-23

Sl No.	Date of Transfer	Name of Transferor	No. of Shares Transfer	Name of Transferee
1	05-12-2022	Zuzu Software Services Private Limited	8,29,968	Isha Mehta
2	13-01-2023	Sudhakar Tirunagari	1,93,014	Rachna Prasad
3	13-01-2023	Sudhakar Tirunagari	25,000	Saurabh Puri
4	10-03-2023	Kalyan Karteek Sadasivuni	1,00,000	Rahul Rasa
5	17-03-2023	Brijesh Narsingh Singh	10,000	Harmeet Singh Arora
6	17-03-2023	Brijesh Narsingh Singh	3,000	Vikram Kumar Anandas
7	17-03-2023	Brijesh Narsingh Singh	3,000	Priti Mhatre
8	17-03-2023	Brijesh Narsingh Singh	2,500	Pranjal Sharad Date
9	17-03-2023	Brijesh Narsingh Singh	2,500	Anirban Majumder
10	31.03.2023	Rachna Prasad	1,93,014	Isha Mehta

Zaggle Prepaid Ocean Services Limited

List of Shareholders

As on 31st March, 2023

Sr. No.	Name of shareholder(s)	No. of Equity Shares of Face Value of Rs.1/-	Total Paid Up Amount(Rs.)	% of shareholding
1	Raj P Narayanam	4,76,85,000	4,76,85,000	51.71
2	Avinash Ramesh Godkhindi	91,80,000	91,80,000	9.95
3	VenturEast Proactive Fund LLC	58,70,100	58,70,100	6.37
4	GKFF Ventures	42,43,200	42,43,200	4.60
5	VenturEast SEDCO Proactive Fund LLC	11,16,900	11,16,900	1.21
6	Jasper Industries Pvt.Ltd	2,04,000	2,04,000	0.22
7	Ventureast Trustee Company Pvt. Ltd	2,44,800	2,44,800	0.27
8	Zuzu Software Services Pvt. Ltd	1,74,76,992	1,74,76,992	18.95
9	Malvika Poddar	76,500	76,500	0.08
10	Brijesh Narsingh Singh	30,000	30,000	0.03
11	Abhay Deshpande	14,50,440	14,50,440	1.57
12	Jolly Jose	51,000	51,000	0.06
13	Kalyan Karteek Sadasivuni	53,000	53,000	0.06
14	Koteswara Rao Meduri	1,83,600	1,83,600	0.20
15	Rajsekhar Gopiseti	2,55,000	2,55,000	0.28
16	Sanjida Jalauddin Khan	76,500	76,500	0.08
17	Shreekanth Dhond	3,82,500	3,82,500	0.41
18	Sudhakar Tirunagari	16,68,986	16,68,986	1.81
19	Tushar Ramesh Patil	1,27,500	1,27,500	0.14
20	Uttam Patel	2,55,000	2,55,000	0.28
21	Vinesh Narandas Davda	28,050	28,050	0.03
22	Vishal Kumar Gupta	62,730	62,730	0.07
23	Nagesh Basavanhalli	28,050	28,050	0.03
24	Kesri Singh	28,050	28,050	0.03
25	Saji Desouza	69,870	69,870	0.08
26	Mavericks 1 Zaggle LLC	1,10,160	1,10,160	0.12
27	Ramesh Chandra Majithia	91,800	91,800	0.10
28	Isha Mehta	10,22,982	10,22,982	1.11
29	Saurabh Puri	25,000	25,000	0.03
30	Rahul Rasa	1,00,000	1,00,000	0.11
31	Harmeet Singh Arora	10000	10000	0.011
32	Vikram Kumar Anandas	3000	3000	0.003
33	Priti Mhatre	3000	3000	0.003
34	Pranjal Sharad Date	2500	2500	0.003
35	Anirban Majumder	2500	2500	0.003
	Total	9,22,18,710	9,22,18,710	100.00

ZAGGLE PREPAID OCEAN SERVICES LIMITED

List of Debenture Holders

As on 31st March, 2023

Sr. No.	Name of Debenture Holder(s)	No. of Debentures of Face Value of Rs.10,00,000/-	Total Paid Up Amount (Rs.)	% of holding
1	Vivriti Emerging Corporate Bond Fund	500	50,00,00,000	100

Note: The company has appointed Mr. Vidya Niwas Khetawat as Chief Strategy Officer with effect from 25th August, 2022 and considered him as a Key Managerial Personnel (KMP) of the Company.

However as per the Master Data on the MCA website, details of the KMPs are only restricted to Directors, Company Secretary and Chief Executive Officer.

In order to include the details of Mr. Vidya Niwas Khetawat, we are providing the Details of directors and Key managerial personnel as on the closure of financial year and their remuneration as below:

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

(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)
Raj P Narayanam	00410032	Whole Time Director	4,76,85,000	-
Avinash Ramesh Godkhindi	05250791	Managing Director	91,80,000	-
Abhay Deshpande Raosaheb	00427314	Director	14,50,440	-
Aravamudan Krishna Kumar	00871792	Director	-	-
Prerna Tandon	09652432	Director	-	-
Arun Vijaykumar Gupta	05131228	Director	-	-
Hari Priya	AYMPP5225G	Company Secretary	-	-
Venkata Aditya Kumar Grandhi	BGCPG2893L	CFO	-	-
Vidya Niwas Khetawat	BUJPK2574F	Chief Strategy Officer	-	24/08/2023*

*Please note that Vidya Niwas Khetawat has resigned from the post of the Chief Strategy Officer with effect from August 24, 2023.