**Form No. MGT-7A**

Form language

(•) English ( ) Hindi

**Abridged Annual Return for OPCs and Small Companies**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

*Refer Instruction kit for filing the form*

*All fields marked in * are mandatory*

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**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN) U52520MH2019PTC328018

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2025

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7A/ MGT-7 filed earlier for the same financial years

iii

| Particulars | As on filing date | As on the financial year end date |
|---|---|---|
| Name of the company | AMPITY INFOTECH PRIVATE LIMITED | AMPITY INFOTECH PRIVATE LIMITED |
| Registered office address | D/603 HILLVIEW APARTMENT D WING SURYA NAGAR POLICE STATION L.B.S MARG VIKHROLI,NA,WEST MUMBAI,Mumbai City,Maharashtra,India,400083 | D/603 HILLVIEW APARTMENT D WING SURYA NAGAR POLICE STATION L.B.S MARG VIKHROLI,NA,WEST MUMBAI,Mumbai City,Maharashtra,India,400083 |
| Latitude details | 19.117301 | 19.117301 |
| Longitude details | 72.925304 | 72.925304 |

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Photos.pdf

(b) *Permanent Account Number (PAN) of the company AA******5B

(c) *e-mail ID of the company *****n@ampityinfotech.com

| | |
|---|---|
| (d) *Telephone number with STD code | 86******65 |
| (e) Website | https://www.ampityinfotech.com/ |
| iv *Date of Incorporation (DD/MM/YYYY) | 15/07/2019 |
| v (a) *Class of Company (as on the financial year end date) *(Private company/One Person Company)* | Private |
| (b) *Category of the Company (as on the financial year end date) *(Company limited by shares/Company limited by guarantee/Unlimited company)* | Company limited by shares |
| (c) *Sub-category of the Company (as on the financial year end date) *(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)* | Non-government company |

vi *Whether the form is filed for ○ OPC ◉ Small Company

vii *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

viii (a) Whether Annual General Meeting (AGM) held **(not applicable in case of OPC)** ◉ Yes ○ No

| | |
|---|---|
| (b) If yes, date of AGM (DD/MM/YYYY) | 30/09/2025 |
| (c) Due date of AGM (DD/MM/YYYY) | 30/09/2025 |

(d) Whether any extension for AGM granted ○ Yes ◉ No

| | |
|---|---|
| (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension | |
| (f) Extended due date of AGM after grant of extension (DD/MM/YYYY) | |

(g) Specify the reasons for not holding the same

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**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

| | |
|---|---|
| i *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 | 62 | Computer programming, consultancy and related activities | 100 |

**III PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)**

i *No. of Companies for which information is to be given: 0

| S. No. | CIN /FCRN | Other registration number | Name of the company | Associate/Joint Venture | % of shares held |
|---|---|---|---|---|---|
| | | | | | |

**IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

**i SHARE CAPITAL**

**(a) Equity share capital**

| Particulars | Authorized Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|---|---|---|---|
| Total number of equity shares | 10000 | 10000 | 10000 | 10000 |
| Total amount of equity shares (in rupees) | 100000.00 | 100000.00 | 100000.00 | 100000.00 |

Number of classes: 1

| Class of shares<br>Equity | Authorized Capital | Issued capital | Subscribed Capital | Paid Up capital |
|---|---|---|---|---|
| Number of equity shares | 10000 | 10000 | 10000 | 10000 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees ) | 100000.00 | 100000.00 | 100000.00 | 100000.00 |

**(b) Preference share capital**

| Particulars | Authorized Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|---|---|---|---|
| Total number of preference shares | | | | |
| Total amount of preference shares (in rupees) | | | | |

Number of classes 0

| Class of shares | Authorized 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 (not applicable for OPC)**

| Particulars | Authorized Capital |
|---|---|
| Total amount of unclassified shares | 0 |

| | |
|---|---|
| | |

**(d) Break-up of paid-up share capital (not applicable for OPC)**

| Particulars | Number of shares | Total Nominal Amount | Total Paid-up amount | Total premium |
|---|---|---|---|---|
| **(i) Equity shares** | | | | |
| **At the beginning of the year** | 10000 | 100000 | 100000 | |
| **Increase during the year** | 0.00 | 0.00 | 0.00 | |
| i Rights issue | 0 | 0 | 0 | |
| ii Bonus issue | 0 | 0 | 0 | |
| iii Private Placement/ Preferential allotment | 0 | 0 | 0 | |
| iv ESOPs | 0 | 0 | 0 | |
| v Sweat equity shares allotted | 0 | 0 | 0 | |
| vi Conversion of Preference share | 0 | 0 | 0 | |
| vii Conversion of Debentures | 0 | 0 | 0 | |
| viii Others, specify<br>0 | 0 | 0 | 0 | |
| **Decrease during the year** | 0.00 | 0.00 | 0.00 | |
| i Buy-back of shares | 0 | 0 | 0 | |
| ii Shares forfeited | 0 | 0 | 0 | |
| iii Reduction of share capital | 0 | 0 | 0 | |
| iv Others, specify<br>0 | 0 | 0 | 0 | |
| **At the end of the year** | 10000.00 | 100000.00 | 100000.00 | |
| **(ii) Preference shares** | | | | |
| **At the beginning of the year** | 0 | 0 | 0 | |

| | | | | |
|---|---|---|---|---|
| **Increase during the year** | 0.00 | 0.00 | 0.00 | |
| i Issues of shares | 0 | 0 | 0 | |
| ii Re-issue of forfeited shares | 0 | 0 | 0 | |
| iii Others, specify<br>0 | 0 | 0 | 0 | |
| **Decrease during the year** | 0.00 | 0.00 | 0.00 | |
| i Redemption of shares | 0 | 0 | 0 | |
| ii Shares forfeited | 0 | 0 | 0 | |
| iii Reduction of share capital | 0 | 0 | 0 | |
| iii Others, specify<br>0 | 0 | 0 | 0 | |
| **At the end of the year** | 0.00 | 0.00 | 0.00 | |

**ii 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) (not applicable for OPC)**

☑ Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iii Debentures (Outstanding as at the end of financial year)**
**(a) Non-convertible debentures**

*Number of classes 0

| Classes of non-convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---|---|---|---|
| | | | |
| **Total** | | | |

| Classes of non-convertible 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 |
|---|---|---|---|---|
| | | | | |
| **Total** | | | | |

**(b) Partly convertible debentures**

*Number of classes 0

| Classes of partly convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---|---|---|---|
| | | | |
| **Total** | | | |

| Classes of partly convertible 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 |
|---|---|---|---|---|
| | | | | |
| **Total** | | | | |

**(c) Fully convertible debentures**

*Number of classes 0

| Classes of fully convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---|---|---|---|
| | | | |
| **Total** | | | |

| Classes of fully convertible 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 |
|---|---|---|---|---|
| | | | | |

| Classes of fully convertible 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 |
|---|---|---|---|---|
| **Total** | | | | |

**iv Securities (other than shares and debentures) (not applicable for OPC)** 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** | 0.00 | | 0.00 | | 0.00 |

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**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i *Turnover 48951240

ii * Net worth of the Company 17285592

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**VI SHARE HOLDING PATTERN**

**A Promoters (not applicable for OPC)**

| S. No | Category | Equity | | Preference | |
|---|---|---|---|---|---|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1 | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 10000 | 100.00 | 0 | 0.00 |
| | (ii) Non-resident Indian (NRI) | 0 | 0.00 | 0 | 0.00 |
| | (iii) Foreign national (other than NRI) | 0 | 0.00 | 0 | 0.00 |
| 2 | Government | | | | |
| | (i) Central Government | 0 | 0.00 | 0 | 0.00 |

| | | | | | |
|---|---|---|---|---|---|
| | (ii) State Government | 0 | 0.00 | 0 | 0.00 |
| | (iii) Government companies | 0 | 0.00 | 0 | 0.00 |
| 3 | Insurance companies | 0 | 0.00 | 0 | 0.00 |
| 4 | Banks | 0 | 0.00 | 0 | 0.00 |
| 5 | Financial institutions | 0 | 0.00 | 0 | 0.00 |
| 6 | Foreign institutional investors | 0 | 0.00 | 0 | 0.00 |
| 7 | Mutual funds | 0 | 0.00 | 0 | 0.00 |
| 8 | Venture capital | 0 | 0.00 | 0 | 0.00 |
| 9 | Body corporate (not mentioned above) | 0 | 0.00 | 0 | 0.00 |
| 10 | Others | 0 | 0.00 | 0 | 0.00 |
| | **Total** | 10000.00 | 100.00 | 0.00 | 0.00 |

Total number of shareholders (promoters) 2

**B Other than promoters (not applicable for OPC)**

| S. No | Category | Equity | | Preference | |
|---|---|---|---|---|---|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1 | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 0 | 0.00 | 0 | 0.00 |
| | (ii) Non-resident Indian (NRI) | 0 | 0.00 | 0 | 0.00 |
| | (iii) Foreign national (other than NRI) | 0 | 0.00 | 0 | 0.00 |
| 2 | Government | | | | |

| | | | | | |
|---|---|---|---|---|---|
| | (i) Central Government | 0 | 0.00 | 0 | 0.00 |
| | (ii) State Government | 0 | 0.00 | 0 | 0.00 |
| | (iii) Government companies | 0 | 0.00 | 0 | 0.00 |
| 3 | Insurance companies | 0 | 0.00 | 0 | 0.00 |
| 4 | Banks | 0 | 0.00 | 0 | 0.00 |
| 5 | Financial institutions | 0 | 0.00 | 0 | 0.00 |
| 6 | Foreign institutional investors | 0 | 0.00 | 0 | 0.00 |
| 7 | Mutual funds | 0 | 0.00 | 0 | 0.00 |
| 8 | Venture capital | 0 | 0.00 | 0 | 0.00 |
| 9 | Body corporate (not mentioned above) | 0 | 0.00 | 0 | 0.00 |
| 10 | Others | 0 | 0.00 | 0 | 0.00 |
| | **Total** | 0.00 | 0.00 | 0.00 | 0.00 |

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Other than promoters) 2.00

Breakup of total number of shareholders (Promoters + Other than promoters)

| Sl.No | Category | |
|---|---|---|
| 1 | Individual - Female | 1 |
| 2 | Individual - Male | 1 |
| 3 | Individual - Transgender | 0 |
| 4 | Other than individuals | 0 |
| | Total | 2.00 |

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**
**[Details of 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) | 0 | 0 |
| Debenture holders | 0 | 0 |

**VIII MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)**

*Number of meetings held: 1

| Type of meeting | Date of meeting (DD/MM/YYYY) | Total Number of Members entitled to attend meeting | Attendance | |
|---|---|---|---|---|
| | | | Number of members attended | % of total shareholding |
| AGM | 30/09/2024 | 2 | 2 | 100 |

**B BOARD MEETINGS (not applicable for OPC)**

*Number of meetings held: 5

| S.No | Date of meeting (DD/MM/YYYY) | Total Number of directors associated as on the date of meeting | Attendance | |
|---|---|---|---|---|
| | | | Number of directors attended | % of attendance |
| 1 | 10/04/2024 | 2 | 2 | 100.00 |
| 2 | 01/06/2024 | 2 | 2 | 100.00 |
| 3 | 09/09/2024 | 2 | 2 | 100.00 |
| 4 | 10/12/2024 | 2 | 2 | 100.00 |
| 5 | 12/03/2025 | 2 | 2 | 100.00 |

**C ATTENDANCE OF DIRECTORS (not applicable for OPC)**

| S.No | DIN | Name of the Director | Board Meetings | Whether attended AGM held on |
|---|---|---|---|---|

| | | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | 30/09/2025 (Y/N/NA) |
|---|---|---|---|---|---|---|
| 1 | 08509820 | SACHIN JAGANNATH SHINDE | 5 | 5 | 100.00 | Yes |
| 2 | 09187230 | POOJA SACHIN SHINDE | 5 | 5 | 100.00 | Yes |

**IX REMUNERATION OF DIRECTORS**

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 0

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|---|---|---|---|---|---|---|---|
| | | | | | | | |
| | **Total** | | | | | | |

B *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 | Sachin Shinde | Director | 3583800 | 0 | 0 | 0 | 3583800.00 |
| 2 | Pooja Shinde | Director | 2383800 | 0 | 0 | 0 | 2383800.00 |
| | **Total** | | 5967600.00 | 0.00 | 0.00 | 0.00 | 5967600.00 |

**X 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

**XI 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 (DD/MM/YYYY) | Name of the Act and section under which penalized / 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 (DD/MM/YYYY) | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in rupees) |
|---|---|---|---|---|---|
| | | | | | |

**XII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder: 2

**XIII Attachments**

(a) List of share holders, debenture holders: MGT-7A Details of Shareholder or Debenture holder (9).xlsm

(b) Optional Attachment(s), if any:

**XIV Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

*(a) DIN/PAN/Membership number of Designated Person: 08509820

*(b) Name of the Designated Person: SACHIN JAGANNATH SHINDE

**Declaration**

I am authorized by the Board of Directors of the Company vide resolution number* 04 dated*

(DD/MM/YYYY) 28/07/2025 to sign this form and declare that all the requirements of 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.

| | |
|---|---|
| ***To be digitally signed by** | |
| *Designation<br>*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)/Company secretary)* | Director |
| *DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator or Membership number of the company secretary | 0*5*9*2* |

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

***For office use only:***

| | |
|---|---|
| eForm Service request number (SRN) | AC0606760 |
| eForm filing date (DD/MM/YYYY) | 27/12/2025 |

**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**