

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

U72900KA2011PTC058251

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAQCS1945K

(ii) (a) Name of the company

STELLAPPS TECHNOLOGIES PR

(b) Registered office address

No - 46/4, Novel Tech Park, Garvebhavi Palya Hosur Road, Near Kudlu Gate NA
Bengaluru
Bangalore
Karnataka
560066

(c) *e-mail ID of the company

YA*****PS.COM

(d) *Telephone number with STD code

08*****04

(e) Website

www.stellapps.com

(iii) Date of Incorporation

20/04/2011

(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	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	96.12

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	MOOMARK PRIVATE LIMITED	U01100KA2020PTC133326	Subsidiary	100
2	MOOPAY PRIVATE LIMITED	U67100KA2020PTC142215	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	490,000	224,842	224,842	224,842
Total amount of equity shares (in Rupees)	4,900,000	2,248,420	2,248,420	2,248,420

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				

Number of equity shares	490,000	224,842	224,842	224,842
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,900,000	2,248,420	2,248,420	2,248,420

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	798,418	756,960	756,960	756,960
Total amount of preference shares (in rupees)	7,984,180	7,569,600	7,569,600	7,496,898

Number of classes

7

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% PREFERENCE SHARES OF INR 10/- EAC				
Number of preference shares	100,000	84,574	84,574	84,574
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,000,000	845,740	845,740	845,740
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.000001% PREFERENCE SHARES OF INR 10/- E				
Number of preference shares	50,000	43,383	43,383	43,383
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	500,000	433,830	433,830	433,830
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.0001% PREFERENCE SHARES OF INR 10/- EAC				
Number of preference shares	268,442	267,748	267,748	267,748
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,684,420	2,677,480	2,677,480	2,677,480
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.00001% PREFERENCE SHARES OF INR 10/- E				
Number of preference shares	265,000	247,092	247,092	247,092
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,650,000	2,470,920	2,470,920	2,470,920

Class of shares 0.00001% PREFERENCE SHARES OF INR 10/- E.	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	84,550	83,737	83,737	83,737
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	845,500	837,370	837,370	837,370
Class of shares 0.00001% PREFERENCE SHARES OF INR 10/- E.	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	22,348	22,348	22,348	22,348
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	223,480	223,480	223,480	223,480
Class of shares 0.00001% PREFERENCE SHARES OF INR 10/- E.	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	8,078	8,078	8,078	8,078
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	80,780	80,780	80,780	8,078

(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	220,389	0	220389	2,203,890	2,203,890	
Increase during the year	0	0	0	44,530	44,530	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	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				44,530	44,530	
Conversion of Equity Warrants						
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	220,389	0	220389	2,248,420	2,248,420	
Preference shares						
At the beginning of the year	682,646	0	682646	6,826,460	6,826,460	
Increase during the year	74,314	0	74314	743,140	670,438	0
i. Issues of shares	74,314	0	74314	743,140	670,438	
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	756,960	0	756960	7,569,600	7,496,898	

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/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"/>
--	----------------------

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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,737	100000	173,680,985
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			173,680,985

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	30,330,418	200,000,000	56,649,433	173,680,985
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
OPTIONALLY CONVERT	2,351	5052.48	11,878,380	1	2,351
Total	2,351		11,878,380		2,351

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

(i) Turnover

339,080,412

(ii) Net worth of the Company

794,529,551

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	100,660	44.77	0	0
	(ii) Non-resident Indian (NRI)	0	0	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	100,660	44.77	0	0

Total number of shareholders (promoters)

3

(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	77,986	34.68	10,285	1.36
	(ii) Non-resident Indian (NRI)	0	0	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	42,682	18.98	363,179	47.98
9.	Body corporate (not mentioned above)	757	0.34	284,696	37.61
10.	Others Society and Trust	2,757	1.23	98,800	13.05

	Total	124,182	55.23	756,960	100
--	--------------	---------	-------	---------	-----

Total number of shareholders (other than promoters)

41

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

44

**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	5	3
Members (other than promoters)	37	41
Debenture holders	2	3

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	1	0	1	0	3.42	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	2	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	3	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	2	1	3	3.42	0

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)
RANJITH MUKUNDAN	03609529	Managing Director	33,553	
PALEPU SUDHIR RAO	00018213	Nominee director	0	
NAGARAJAN SIVARAMAN	03060429	Nominee director	0	19/04/2024
MAARTEN YAN GERARDUS	10100367	Nominee director	0	
KEDARNATH CHINARAJAN	AAFPC1878D	CFO	0	
MOHAMMAD YAWAR	ADJPU4816C	Company Secretary	0	

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

2

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)
MAARTEN YAN GERARDUS	10100367	Additional director	21/04/2023	Appointment as an Additional
MAARTEN YAN GERARDUS	10100367	Nominee director	29/09/2023	Change in designation from Additional

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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary General Meeting	09/06/2023	42	3	11.15
Extra-ordinary General Meeting	21/07/2023	42	3	11.15
Extra-ordinary General Meeting	16/08/2023	43	3	10.58
Annual General Meeting	29/09/2023	44	3	10.49
Extra-ordinary General Meeting	16/01/2024	44	3	10.49
Extra-ordinary General Meeting	05/02/2024	44	3	10.25

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2023	3	3	100
2	08/06/2023	4	3	75
3	12/06/2023	4	4	100
4	20/07/2023	4	4	100
5	31/07/2023	4	4	100
6	11/09/2023	4	4	100
7	28/09/2023	4	4	100
8	20/10/2023	4	3	75
9	15/01/2024	4	3	75
10	19/01/2024	4	3	75
11	02/02/2024	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

0

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	
1	RANJITH MURTHY	11	11	100	0	0	0	Yes
2	PALEPU SUDHAKAR	11	10	90.91	0	0	0	No

3	NAGARAJAN	11	9	81.82	0	0	0	No
4	MAARTEN YA	10	8	80	0	0	0	No

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	RANJITH MUKUND	MANAGING DIR	4,697,814	0	0	0	4,697,814
	Total		4,697,814	0	0	0	4,697,814

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KEDARNATH CHIN	CHIEF FINANCI	5,770,331	0	0	0	5,770,331
2	MOHAMMAD YAW	COMPANY SEC	4,962,212	0	0	0	4,962,212
	Total		10,732,543	0	0	0	10,732,543

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

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

Ranjith Mukundan Karnamkot
 Digitally signed by Ranjith Mukundan Karnamkot
 Date: 2024.11.29 12:43:09 +05'30'

DIN of the director

0*6*9*2*

To be digitally signed by

MOHAMMA D YAWAR USMANI Digitally signed by MOHAMMA D YAWAR USMANI Date: 2024.11.29 12:43:51 +0530

Company Secretary

Company secretary in practice

Membership number

3*4*7

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 as on 31st March 2024
List of Debentureholders as on 31st March 2024
List of Warrantholders as on 31st March 2024
MGT-8_Stellapps_2023-24_Signed.pdf
Disclosure of Authorized Representative.pdf
Clarification Letter on Form MGT 7.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



Shareholding Pattern of Stellapps Technologies Private Limited on "As Is" and "Fully Diluted Basis" as on 31st March, 2024

Name of the Shareholder	Equity Shares	Preference Shares (CCPS) on as is basis	Preference Shares (CCPS) assuming conversion	Total on as is basis	Total on fully diluted basis	Shareholding on as is basis (%)	Shareholding on fully diluted basis (%)	Folio No		Series A CCPS (as is basis)	Series A1 CCPS (as is basis)	Series B CCPS (as is basis)	Series B1 CCPS (as is basis)	Series B1A CCPS (as is basis)	Series B1B CCPS (as is basis)	Series VD CCPS (as is basis)
								Equity Shares	Preference Shares							
Praveen D Nale	33554	-	-	33554	33554	3.42	3.53	04	-	-	-	-	-	-	-	-
Ramakrishna Adukuri	33554	-	-	33554	33554	3.42	3.53	05	-	-	-	-	-	-	-	-
Ramkumar Iyer	555	-	-	555	555	0.06	0.06	08	-	-	-	-	-	-	-	-
Venkatesh Seshasayee	33553	-	-	33553	33553	3.42	3.53	09	-	-	-	-	-	-	-	-
Ravishankar G Shiroor	33553	-	-	33553	33553	3.42	3.53	10	-	-	-	-	-	-	-	-
Ranjith K Mukundan	33553	-	-	33553	33553	3.42	3.53	11	-	-	-	-	-	-	-	-



Stellapps Technologies Private Limited
 46/4, Novel Tech Park, Garvebhavi Palya
 Hosur Road , Near Kudlu Gate
 Bangalore - 560068



+91-80-29916004
 +91-80-29906004



info@stellapps.com



www.stellapps.com

IITM's Rural Technology Business Incubator	2757	-	-	2757	2757	0.28	0.29	12	-	-	-	-	-	-	-	-
Srinivas Rao Palakodeti	465	-	-	465	465	0.05	0.05	13	-	-	-	-	-	-	-	-
Ramakrishnan P.R	139	-	-	139	139	0.01	0.01	14	-	-	-	-	-	-	-	-
Srishanthi Gurunathan	465	-	-	465	465	0.05	0.05	15	-	-	-	-	-	-	-	-
Lavanya Subramanian	512	-	-	512	512	0.05	0.05	16	-	-	-	-	-	-	-	-
Ambica Seshasayee	71	-	-	71	71	0.01	0.01	17	-	-	-	-	-	-	-	-
Raghavendra Chary	170	-	-	170	170	0.02	0.02	19	-	-	-	-	-	-	-	-
Ajay Nambi	229	-	-	229	229	0.02	0.02	20	-	-	-	-	-	-	-	-
Gangadhari ah C.P	638	-	-	638	638	0.06	0.07	21	-	-	-	-	-	-	-	-
Harish Ananthamurthy	340	-	-	340	340	0.03	0.04	23	-	-	-	-	-	-	-	-
Raghavendra Joshi	654	-	-	654	654	0.07	0.07	24	-	-	-	-	-	-	-	-



Stellapps Technologies Private Limited

46/4, Novel Tech Park, Garvebhavi Palya
Hosur Road , Near Kudlu Gate
Bangalore - 560068



+91-80-29916004
+91-80-29906004



info@stellapps.com



www.stellapps.com

Ravishankar G Shiroor (Beneficial Holder for Guru Shishya Ventures)	3186	-	-	3186	3186	0.32	0.33	25	-	-	-	-	-	-	-	-
Rekha Mangalpally	2292	-	-	2292	2292	0.23	0.24	26	-	-	-	-	-	-	-	-
Amit Pandey	791	-	-	791	791	0.08	0.08	27	-	-	-	-	-	-	-	-
Sheba Domnica Rasquinha	372	-	-	372	372	0.04	0.04	28	-	-	-	-	-	-	-	-
Omnivore Capital Management Advisors Private Limited on behalf of Omnivore Capital 1 India	30281	94454	93325	124735	123606	12.70	12.99	29	01	84574	-	9880	-	-	-	-
Jitender Kumar Bansal	-	10285	10285	10285	10285	1.05	1.08	-	14	-	10285	-	-	-	-	-
VH Capital	-	13886	13475	13886	13475	1.41	1.42	-	04	-	10285	3601	-	-	-	-



Stellapps Technologies Private Limited

46/4, Novel Tech Park, Garvebhavi Palya
Hosur Road , Near Kudlu Gate
Bangalore - 560068



+91-80-29916004
+91-80-29906004



info@stellapps.com



www.stellapps.com

Catalyst Trusteeship Limited – Trustee – Blume Ventures India Fund II	2649	7638	7412	10287	10061	1.05	1.06	32	05	-	5657	1981	-	-	-	-
Catalyst Trusteeship Limited – Trustee – 3F Ventures	5299	15275	14823	20574	20122	2.10	2.12	31	06	-	11314	3961	-	-	-	-
500 Startups IV L.P	-	2057	2057	2057	2057	0.21	0.22	-	07	-	2057	-	-	-	-	-
Beenext 2 Pte Ltd	-	5110	4959	5110	4959	0.52	0.52	-	08	-	3785	1325	-	-	-	-
Indusage Technology Venture Fund I acting through its trustee Vistra ITCL (India) Limited	-	52090	46444	52090	46444	5.31	4.88	-	09	-	-	49400	2690	-	-	-



Stellapps Technologies Private Limited

46/4, Novel Tech Park, Garvebhavi Palya
Hosur Road , Near Kudlu Gate
Bangalore - 560068



+91-80-29916004
+91-80-29906004



info@stellapps.com



www.stellapps.com

Bill & Melinda Gates Foundation	-	98800	87508	98800	87508	10.06	9.20	-	10	-	-	98800	-	-	-	-
ABB Technology Ventures, a division of ABB Switzerland Ltd.	-	9880	8751	9880	8751	1.01	0.92	-	11	-	-	9880	-	-	-	-
Qualcomm Asia Pacific Pte.Ltd	-	50479	45963	50479	45963	5.14	4.83	-	12	-	-	39520	10959	-	-	-
Indusage Global Technology Venture Fund II - India acting through its trustee Vistra ITCL (India) Limited	-	86559	80913	86559	80913	8.82	8.51	-	13	-	-	49400	37159	-	-	-
Arun Seed	757	-	-	757	757	0.08	0.08	30	-	-	-	-	-	-	-	-



Stellapps Technologies Private Limited

46/4, Novel Tech Park, Garvebhavi Palya
Hosur Road , Near Kudlu Gate
Bangalore - 560068



+91-80-29916004
+91-80-29906004



info@stellapps.com



www.stellapps.com

Omnivore Partners India Fund 2 through its trustee Vistra ITCL (India) Limited	-	72160	72160	72160	72160	7.35	7.59	-	15	-	-	-	49812	-	22348	-
ABB Switzerland Ltd	-	39849	39849	39849	39849	4.06	4.19	-	16	-	-	-	39849	-	-	-
Nutreco International B.V.	-	83737	83737	83737	83737	8.53	8.80	-	17	-	-	-	39849	43888	-	-
Stride Venture India Debt Fund-I	4453	-	-	4453	4453	0.45	0.47	33	-	-	-	-	-	-	-	-
IDH Farmfit Fund B.V	-	79698	79698	79698	79698	8.12	8.38	-	18	-	-	-	39849	39849	-	-
Blue Ashva Sampada Fund	-	26925	26925	26925	26925	2.74	2.83	-	19	-	-	-	26925	-	-	-
Stride Ventures Debt Fund III, a scheme	-	8078	8078	8078	8078	0.82	0.85	-	20	-	-	-	-	-	-	8078



Stellapps Technologies Private Limited

46/4, Novel Tech Park, Garvebhavi Palya
Hosur Road , Near Kudlu Gate
Bangalore - 560068



+91-80-29916004
+91-80-29906004



info@stellapps.com



www.stellapps.com

under Stride Ventures Debt Fund																
TOTAL	22484 2	75696 0	726362	98180 2	95120 4	100.00	100.00			84574	43383	26774 8	24709 2	83737	22348	8078

For Stellapps Technologies Private Limited

MOHAMMA Digitally signed by
D YAWAR MOHAMMAD
USMANI YAWAR USMANI
Date: 2024.11.27
20:54:59 +05'30'



Yawar Usmani
Group General Counsel & Company Secretary
Membership No. – A39407
Address – Flat F-402, Bren Palms Apartments
Kudlu Gate, Bangalore, Karnataka – 560068, India

Date: 27.11.2024
Place: Bangalore



Stellapps Technologies Private Limited
46/4, Novel Tech Park, Garvebhavi Palya
Hosur Road , Near Kudlu Gate
Bangalore - 560068



+91-80-29916004
+91-80-29906004



info@stellapps.com



www.stellapps.com

LIST OF DEBENTURE HOLDERS OF STELAPPS TECHNOLOGIES PRIVATE LIMITED AS ON MARCH 31, 2024

Name of the Debenture holder	Folio Number	Number of Outstanding Debentures as on March 31, 2024	Face Value (in INR)	Type of Debentures	Total outstanding amount of Debentures as on March 31, 2024 (in INR)
Blue Ashva Sampada Fund, a scheme of Blue Ashva Capital Trust	04	18	1,00,000	Secured & Non-Convertible Debentures	17,53,330
Vyoman India Private Limited	05	35	1,00,000	Secured & Non-Convertible Debentures	35,06,502
Stride Ventures Debt Fund III, a scheme under Stride Ventures Debt Fund	06	1,684	1,00,000	Secured & Non-Convertible Debentures	16,84,21,153
TOTAL		1,737			17,36,80,985

For **Stellapps Technologies Private Limited**

MOHAMMAD YAWAR USMANI
Digitally signed by MOHAMMAD YAWAR USMANI
Date: 2024.11.27 20:54:15 +05'30'



Yawar Usmani
Group General Counsel & Company Secretary
Membership No. – A39407
Address – Flat F-402, Bren Palms Apartments
Kudlu Gate, Bangalore, Karnataka – 560068, India

Date: 27.11.2024

Place: Bangalore

 **Stellapps Technologies Private Limited**
46/4, Novel Tech Park, Garvebhavi Palya
Hosur Road , Near Kudlu Gate
Bangalore - 560068

 +91-80-29916004
+91-80-29906004
 info@stellapps.com
 www.stellapps.com

Warrant-holder List of Stellapps Technologies Private Limited as on March 31, 2024

S. No.	Date of Transaction	Name of Warrant-holder	Folio No.	Total Number of Warrants as on 31.03.2024	Type of Warrant	Face value	Paid up value
1.	30.03.2022	Blue Ashva Sampada Fund, a scheme of Blue Ashva Capital Trust	03	784	Optionally Convertible Warrants into equity	INR 5052.48/-	INR 1 per warrant i.e., INR 784/-
2.	30.03.2022	Vyoman India Private Limited	04	1567	Optionally Convertible Warrants into equity	INR 5052.48/-	INR 1 per warrant i.e., INR 1,567/-

Note –

Upon exercise of the Right to Exercise/Convert, the balance amount of INR 5051.48/- per warrant will be payable and upon conversion the conversion ratio shall be such that, one warrant shall be converted into one equity share of the Company subject to other provisions under the Warrant Subscription Agreement dated June 05, 2021.

For Stellapps Technologies Private Limited

MOHAMMAD YAWAR USMANI
Digitally signed by MOHAMMAD YAWAR USMANI
Date: 2024.11.27 20:53:33 +05'30'






Yawar Usmani
Group General Counsel & Company Secretary
Membership No. – A39407
Address – Flat F-402, Bren Palms Apartments
Kudlu Gate, Bangalore, Karnataka – 560068, India

Date: 27.11.2024

Place: Bangalore

 **Stellapps Technologies Private Limited**
46/4, Novel Tech Park, Garvebhavi Palya
Hosur Road , Near Kudlu Gate
Bangalore - 560068

 +91-80-29916004
+91-80-29906004
 info@stellapps.com
 www.stellapps.com



MNK AND ASSOCIATES LLP

Company Secretaries, LLPIN: AAM-9113

Regd office: MNK House, 9A/9-10, Basement, East Patel Nagar, New Delhi – 110008
Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

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

We have examined the registers, records and books and papers of **Stellapps Technologies Private Limited** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on March 31, 2024. In our opinion and to the best of my 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 & 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 therefore;
 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, as applicable within the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings 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 ~~and resolutions passed by postal ballot, if any~~, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members/ Security holders, as the case may be; **NOT APPLICABLE**
 6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **NOT APPLICABLE**
 7. contracts/ arrangements with related parties as specified in section 188 of the Act; **NOT APPLICABLE**
 8. issue or allotment ~~or transfer or transmission or buy back~~ of securities/~~redemption of preference shares or debentures/~~ alteration ~~or reduction~~ of share capital/~~conversion of shares/securities and~~ issue of security certificates in all instances;
 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **NOT APPLICABLE**

10. declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **NOT APPLICABLE**
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 remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act, **NOT APPLICABLE**
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **NOT APPLICABLE**
15. acceptance/ renewal/ repayment of deposits; **NOT APPLICABLE**
16. borrowings from its ~~directors, members~~, public financial institutions, banks and others and ~~creation~~/ modification/ satisfaction of charges in that respect, wherever applicable;
17. ~~loans and~~ investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act,
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For MNK and Associates LLP
Company Secretaries
FRN: L2018DE004900

 Digitally signed by PRIYANKA GUPTA
DN: cn=PK, o=PERSONAL,
email=priyanka@mnkandassociates.com,
c=IN, o=MNK AND ASSOCIATES LLP,
ou=MEMBERS, cn=PRIYANKA GUPTA
A GUPTA

Priyanka Gupta
Designated Partner
FCS: 9355 (COP: 24273)
UDIN: F009355F002702573

Date: 26.11.2024
Place: New Delhi

Date: 27.11.2024

To,
The Registrar of Companies
'E' Wing, 2nd Floor, Kendriya Sadana,
Kormangala, Bangalore, Karnataka-560034

Subject: Details of the Authorized Representative for reporting the beneficial interest in the shares of M/s Stellapps Technologies Private Limited.

Respected Sir/Ma'am,

We, **M/s Stellapps Technologies Private Limited** (*hereinafter referred to as "the Company"/ "we"/ "our"*) hereby inform you that, **as on March 31, 2024, Mr. Yawar Usmani, Group General Counsel & Company Secretary of the Company (Membership No. : A39407)** was the authorized representative for reporting the beneficial interest in the shares of the Company pursuant to the provisions of Section 89 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

We would like to further inform you that the Company appointed Mr. Yawar Usmani, Group General Counsel & Company Secretary of the Company as the authorized representative for reporting the beneficial interest in the shares of the Company pursuant to the above-mentioned sections and rules vide board resolution passed in the board meeting of the Company held on January 19, 2024.

Further, we also confirm that as on the date of filing of Form MGT-7 for the financial year 2023-24, Mr. Yawar Usmani, Group General Counsel & Company Secretary of the Company continues to serve as the authorized representative for reporting the beneficial interest in the shares of the Company.

In light of the above, we request your good office to kindly take the above into your records.

For **Stellapps Technologies Private Limited**




MOHAMMAD
AD YAWAR
USMANI

Digitally signed
by MOHAMMAD
YAWAR USMANI
Date: 2024.11.27
20:52:49 +05'30'



Yawar Usmani
Group General Counsel & Company Secretary
Membership No. – A39407
Address – Flat F-402, Bren Palms Apartments
Kudlu Gate, Bangalore, Karnataka – 560068, India

 **Stellapps Technologies Private Limited**
46/4, Novel Tech Park, Garvebhavi Palya
Hosur Road, Near Kudlu Gate
Bangalore - 560068

 +91-80-29916004
+91-80-29906004
 info@stellapps.com
 www.stellapps.com

Date: 29.11.2024

To,
The Registrar of Companies
'E' Wing, 2nd Floor, Kendriya Sadana,
Kormangala, Bangalore, Karnataka-560034

Subject: Clarification Letter in relation to Form MGT-7 of Stellapps Technologies Private Limited.

Respected Sir/Ma'am,

We, M/s Stellapps Technologies Private Limited (*hereinafter referred to as "the Company"/ "we"/ "our"*) would like to clarify the below-mentioned details in e-form MGT-7 that is being hereby filed by the Company for the financial year 2023-24 with your good office:

1. In Point (IV) (i) (d) - **Break-up of paid-up share capital, in the category of Equity Shares**, as we have to report the details of Equity Shares as at the (i) beginning of the year, (ii) issued during the year and (iii) at the end of the year, we have duly filled all the details as reflected in the below given screenshot:

(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	220,389	0	220389	2,203,890	2,203,890	
Increase during the year	4,453	0	4453	44,530	44,530	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	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

Page 4 of 15

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	4,453	0	4453	44,530	44,530	
Conversion of Equity Warrants						
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	224,842	0	224842	2,248,420	2,248,420	



stellapps

Smart Systems, Stellar Applications.

However, due to technical error in Form MGT-7, once we save the form MGT-7 for DSC, the details in the **row number (x)** of the above screenshot are not saved properly. Once we save the form, the above details are reflected as given in the below screenshot, due to which the total number of Equity Shares at the end of the year is reflected as **2,20,389** instead of **2,24,842** in the form. Despite multiple attempts to draft and save the Form MGT-7, the data in row number (x) is not reflected accurately and the same issue persists after saving and re-opening the form.

(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	220,389	0	220389	2,203,890	2,203,890	
Increase during the year	0	0	0	44,530	44,530	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	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

Page 4 of 15

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				44,530	44,530	
Conversion of Equity Warrants						
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	220,389	0	220389	2,248,420	2,248,420	

Hence, through this Clarification Letter, we would like to inform you that the number of Equity Shares at the end of the year is **2,24,842** due to the conversion of **4,453 Equity Warrants** into **4,453 Equity Shares** during the year.

In light of the above, we request your good office to kindly consider the details given in the first screenshot above for **Point (IV) (i) (d) - Break-up of paid-up share capital, for the category of Equity Shares** and take the above-stated e-form MGT-7 of the Company into your records.

Stellapps Technologies Private Limited
46/4, Novel Tech Park, Garvebhavi Palya
Hosur Road, Near Kudlu Gate
Bangalore - 560068

+91-80-29916004
+91-80-29906004
info@stellapps.com
www.stellapps.com

For **Stellapps Technologies Private Limited**

MOHAMMAD YAWAR USMANI
Digitally signed
by MOHAMMAD
YAWAR USMANI
Date: 2024.11.29
12:31:01 +05'30'



Yawar Usmani
Group General Counsel & Company Secretary
Membership No. – A39407
Address – Flat F-402, Bren Palms Apartments
Kudlu Gate, Bangalore, Karnataka – 560068, India