

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

U74900MH2013PTC245166

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCL5087B

(ii) (a) Name of the company

LEAP INDIA PRIVATE LIMITED

(b) Registered office address

Office # 302, 3rd Floor, Ruby Crescent Business Boulevard,
Ashok Nagar, Kandivali East NA
Mumbai
Mumbai City
Maharashtra
400101

(c) *e-mail ID of the company

CO*****IA.NET

(d) *Telephone number with STD code

02*****00

(e) Website

www.leapindia.net

(iii) Date of Incorporation

03/07/2013

(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	N	Support service to Organizations	N1	Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc.	98
2	G	Trade	G2	Retail Trading	2

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	TARON MATERIAL HANDLING	U74999MH2018PTC313884	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	131,449,000	27,276,076	27,276,076	27,276,076
Total amount of equity shares (in Rupees)	131,449,000	27,276,076	27,276,076	27,276,076

Number of classes

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

Number of equity shares	131,449,000	27,276,076	27,276,076	27,276,076
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	131,449,000	27,276,076	27,276,076	27,276,076

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	16,551,438	16,551,438	16,551,438	16,551,438
Total amount of preference shares (in rupees)	1,896,096,498	1,896,096,498	1,896,096,498	1,896,096,498

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.0001% 57750 Series A CCPS and 0.0001% 32,04				
Number of preference shares	89,797	89,797	89,797	89,797
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	89,797,000	89,797,000	89,797,000	89,797,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.0001% Series B CCPS				
Number of preference shares	94,659	94,659	94,659	94,659
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	94,659,000	94,659,000	94,659,000	94,659,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.0001% 17869 Series C CCPS				
Number of preference shares	17,869	17,869	17,869	17,869
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	17,869,000	17,869,000	17,869,000	17,869,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.0001% 24790 Series C1 CCPS				
Number of preference shares	24,790	24,790	24,790	24,790
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	24,790,000	24,790,000	24,790,000	24,790,000

Class of shares 0.0001% 55842 Series C2 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	55,842	55,842	55,842	55,842
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	55,842,000	55,842,000	55,842,000	55,842,000
Class of shares 0.0001% 15090 Series D CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	15,090	15,090	15,090	15,090
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	15,090,000	15,090,000	15,090,000	15,090,000
Class of shares 0.0001% 4695 Series E CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	4,695	4,695	4,695	4,695
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	4,695,000	4,695,000	4,695,000	4,695,000
Class of shares 0.0001% 88803 Series F CCPS , 0.0001% 3395 Series G CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	92,198	92,198	92,198	92,198
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	92,198,000	92,198,000	92,198,000	92,198,000
Class of shares 0.0001% 1156498 Series G CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,156,498	1,156,498	1,156,498	1,156,498
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	1,156,498	1,156,498	1,156,498	1,156,498
Class of shares 0.0001% 15000000 Series H CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	15,000,000	15,000,000	15,000,000	15,000,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,500,000,000	1,500,000,000	1,500,000,000	1,500,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	20,797,880	20797880	20,797,880	20,797,880	
Increase during the year	0	9,330,735	9330735	9,330,735	9,330,735	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	870,815	870815	870,815	870,815	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	2,948,600	2948600	2,948,600	2,948,600	
viii. Conversion of Debentures	0	5,511,320	5511320	5,511,320	5,511,320	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	2,852,539	2852539	2,852,539	2,852,539	0
i. Buy-back of shares	0	2,852,539	2852539	2,852,539	2,852,539	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	27,276,076	27276076	27,276,076	27,276,076	
Preference shares						

At the beginning of the year	0	1,566,181	1566181	410,839,498	410,839,498	
Increase during the year	0	15,000,000	15000000	1,500,000,000	1,500,000,000	
i. Issues of shares	0	15,000,000	15000000	1,500,000,000	1,500,000,000	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	14,743	14743	14,743,000	14,743,000	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						
Conversion into equity shares		14,743	14743	14,743,000	14,743,000	
At the end of the year	0	16,551,438	16551438	1,896,096,400	1,896,096,400	

ISIN of the equity shares of the company

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

0

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

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

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

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

Date of the previous annual general meeting	<input type="text"/>
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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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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
------------------	----------------------	--

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			
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	400,000,000	0	400,000,000	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

2,975,811,728

(ii) Net worth of the Company

7,187,736,498

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)	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	0	0	0	0

Total number of shareholders (promoters)

0

(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	27,276,076	100	16,551,438	100
	(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	27,276,076	100	16,551,438	100

Total number of shareholders (other than promoters)

4

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

4

**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	0	0
Members (other than promoters)	45	4
Debenture holders	2	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	0	0	0	0	0
B. Non-Promoter	1	6	1	2	99.34	0
(i) Non-Independent	1	6	1	2	99.34	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	6	1	2	99.34	0

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

5

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUNU MATHEW	06808369	Managing Director	20,757,261	
HARDIK BHADRIK SH	06648474	Director	0	
AMI VINO O MOMAYA	06836758	Director	0	
SUJIT CHERIAN	ACWPC6392H	CFO	0	
DHEERAJ SHARMA	BRMPS1986B	Company Secretar	0	

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

15

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)
Mrs. Bindu Mathew	07007514	Director	14/09/2023	Cessation
Mr. Shyamsundar G	02202523	Director	14/09/2023	Cessation
Mr. Bhasmang Vidya	08454622	Director	14/09/2023	Cessation
Mr. Krishna Iyer Mar	03063000	Director	14/09/2023	Cessation
Mr. Vikram Godse	00230548	Director	14/09/2023	Cessation
Mr. Chetan Naik	09263971	Director	14/09/2023	Cessation
Ms. Ami Momaya	06836758	Additional director	14/09/2023	Appointment
Mr. Hardik Shah	06648474	Additional director	14/09/2023	Appointment
Mr. Sujit Cherian	ACWPC6392H	CFO	21/12/2023	Appointment
Mr. SUNU MATHEW	06808369	Managing Director	28/09/2023	Change in designation
Mr. Himmat Singh L	02552843	Director	02/08/2023	Cessation
Mr. Pankaj Mehra	09750255	Director	02/08/2023	Cessation
Mr. Pranil Vadgamb	02154487	Director	01/09/2023	Cessation
Mr. Hardik Shah	06648474	Director	14/09/2023	Change in designation
Ms. Ami Momaya	06836758	Director	14/09/2023	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

4

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	28/07/2023	45	11	56.33
Extra Ordinary General Meeting	14/09/2023	12	3	99.67
Extra Ordinary General Meeting	15/09/2023	12	3	99.67
Annual General Meeting	28/09/2023	4	2	99.92

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	06/06/2023	10	6	60
2	27/07/2023	10	7	70
3	01/09/2023	7	3	42.86
4	14/09/2023	7	4	57.14
5	14/09/2023	3	2	66.67
6	15/09/2023	3	2	66.67
7	28/09/2023	3	3	100
8	21/11/2023	3	2	66.67
9	01/12/2023	3	2	66.67
10	21/12/2023	3	3	100
11	30/03/2024	3	2	66.67

C. COMMITTEE MEETINGS

Number of meetings held

2

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 AND G	01/09/2023	2	2	100

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
2	AUDIT AND G	28/09/2023	2	2	100

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	29/08/2024
								(Y/N/NA)
1	SUNU MATHE	11	10	90.91	0	0	0	Yes
2	HARDIK BHAI	7	5	71.43	2	2	100	Yes
3	AMI VINOOM M	7	7	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNU MATHEW	MANAGING DIF	14,807,000	0	0	0	14,807,000
	Total		14,807,000	0	0	0	14,807,000

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

0

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

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

REEMA ANIL TAYSHETE

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

15909

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

SUNU
PHILIP
MATHEW

Digitally signed by SUNU
PHILIP MATHEW
Date: 2024.11.22 18:17:12
+05'30'

DIN of the director

To be digitally signed by

REEMA
ANIL
TAYSHETE

Digitally signed by
REEMA ANIL
TAYSHETE
Date: 2024.11.22
18:28:50 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number Certificate of practice number **Attachments**

- List of share holders, debenture holders
- Approval letter for extension of AGM;
- Copy of MGT-8;
- Optional Attachement(s), if any

List of attachments

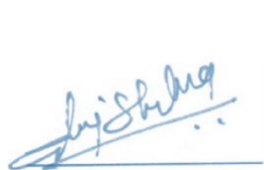
List of Shareholders_LEAP.pdf
MGT 8 Leap 2024.pdf
Details of Transfer.pdf
Form_MGT 7 leap udin.pdf

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Shareholding Pattern of LEAP India Private Limited as on 30/09/2024

Share holder Name	Class of Shares	No. of shares/CCD	Face value	Equity Entitlement	Ownership % (Fully diluted basis)
SUNU MATHEW	Equity	2,07,57,261	1	2,07,57,261	18.35
VERTICAL HOLDINGS II PTE. LTD.	Equity	65,15,551	1	65,15,551	5.76
VERTICAL HOLDINGS II PTE. LTD.	Series A - CCPS	57,750	1,000	1,15,50,000	10.21
VERTICAL HOLDINGS II PTE. LTD.	Series A1 - CCPS	32,047	1,000	38,49,400	3.40
VERTICAL HOLDINGS II PTE. LTD.	Series B - CCPS	94,659	1,000	1,89,31,800	16.73
VERTICAL HOLDINGS II PTE. LTD.	Series C - CCPS	17,869	1,000	35,93,600	3.18
VERTICAL HOLDINGS II PTE. LTD.	Series C 1- CCPS	24,554	1,000	53,21,600	4.70
VERTICAL HOLDINGS II PTE. LTD.	Series C 2 - CCPS	55,842	1,000	1,11,68,400	9.87
VERTICAL HOLDINGS II PTE. LTD.	Series D - CCPS	15,090	1,000	30,44,600	2.69
VERTICAL HOLDINGS II PTE. LTD.	Series E - CCPS	4,695	1,000	12,55,800	1.11
VERTICAL HOLDINGS II PTE. LTD.	Series F - CCPS	88,803	1,000	1,77,60,600	15.70
VERTICAL HOLDINGS II PTE. LTD.	Series F1 - CCPS	3,395	1,000	6,79,000	0.60
VERTICAL HOLDINGS II PTE. LTD.	Series H CCPS	1,49,90,962	100	75,03,590	6.63
KIA EBT SCHEME 3 (THROUGH CATALYST TRUSTEESHIP LTD)	Equity	3,264	1	3,264	0.00
KIA EBT SCHEME 3 (THROUGH CATALYST TRUSTEESHIP LTD)	Series H CCPS	9,038	100	4,524	0.00
KIA EBT SCHEME 3 (THROUGH CATALYST TRUSTEESHIP LTD)	Series C 1- CCPS	236	1,000	47,200	0.04
CAPT. SURESH KUMAR SOOD	Series G CCPS	11,56,498	1	11,56,498	1.02
Total		4,38,27,514		11,31,42,688	100.00

For LEAP INDIA PRIVATE LIMITED




Dheeraj Sharma
Company Secretary
Mem. No.: A21999

LEAP India Private Limited

 **302, 3rd Floor, Ruby Crescent Business Boulevard,
Ashok Nagar, Kandivali (E), Mumbai - 400101 MH**

CIN: U74900MH2013PTC245166

 **+91 (022) 2885 8700**

 **www.leapindia.net**



CS REEMA ANIL TAYSHETE

Practicing Company Secretary

Add: G 106, Park Ivory, Park Street, Wakad, Pune-411057

A-202, Amrut Dham, Manisha Nagar, Kalwa, Thane 400605

Email ID: tayshetereema4@gmail.com

Mob No.:9769371313

FORM MGT-8

**(Persuant To Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014)**

I have examined the registers, records and books and papers of **LEAP INDIA PRIVATE LIMITED** ("the Company") as required to be maintained under the Companies Act 2013("the Act") and the rules made thereunder for the financial year ended on 31, March 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under as mentioned below:

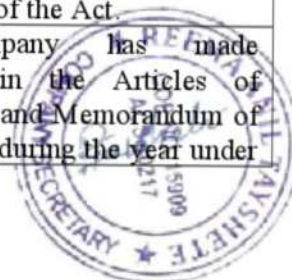
Sr. no	Compliance	Comments/Qualification/Reservation/Remarks
1	Its status under the Act	The status of the Company is a Private Company Limited by Shares
2.	Maintenance of the registers/ records and making entries therein within the time prescribed therefore;	The Company has maintained registers/ records and made entries therein within the time prescribed under the Act.
3.	Filing of forms and returns as stated in their annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within / beyond She prescribed time;	The Company has filed requisite form and return as prescribed under the Act and Rules made there under with the Registrar of Companies, Regional Director, Central Government, The Tribunal, Court or other authorities within, as applicable with additional filing fees in case of delay.
4.	Calling/ convening/ holding meeting of the 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	The Company has complied with provisions of the Act & Rules made there under in respect of calling /convening / holding of the Board of Directors, Committees and the meetings of the members of the company on due dates as



	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	<p>stated in the annual return in respect of which meetings, proper notices were given and the proceedings, have been properly recorded in the Minute Book / registers maintained for the purpose.</p> <p>The Company has duly complied with the provisions of the Act in respect of passing of resolution by circulation during the year under review.</p> <p>The Company has not passed any resolution by Postal Ballot during the year under review.</p>
5	Closure of Register of Members/ Security Holders, as the case may be;	The company was not required to closed the register of members during the year ended 31, March 2024.
6.	Advances /Loans to its directors and / or persons or forms or companies referred in section 185 of the Act;	The Company has complied with the provisions of Section 185 of the Act.
7	Contract and Arrangements with Related Party as specified in section 188 of the Act.	The company has entered into related party transactions with the related as defined in Section 188 of the Companies Act 2013 which are were in the ordinary course of business and on Arm's length pricing basis.
8	Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alterations or reduction of share capital / conversion of shares /security and issue of certificate in all instances	<p>The Company has done:</p> <ul style="list-style-type: none"> - Converted 390 Compulsory Convertible Debentures of Rs. 10,00,000/- each into 43,94,520 equity Shares of Rs. 1/- each. - Conversion of 14743 Optionally Convertible Preference Shares of the Company into 2948600 equity shares of Rs. 1/- each - Issued and allotted 1,50,00,000 Series H 0.001% Participating Compulsorily Convertible Cumulative Preference Shares of Rs. 100/- on a preferential basis by way of private placement. - Allotment of 8,70,815 (Eight Lakh Seventy Thousand Eight Hundred and Fifteen) equity shares of the Company of face



		<p>made in compliance with the provisions of the Act.</p> <p>The company has complied with provisions relating to disclosure of director's interest.</p> <p>The status of company being a private limited company the provisions relating to payment of remuneration (section 197) are not applicable to the company.</p>
13	Appointment / reappointment / retirement/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act.	The company has complied with the provisions of section 139 of the Act relating to Appointment / reappointment / retirement/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act.
14	Approval required to be taken from central government tribunal, regional director , registrar , court or such other authorities under various provisions of the Act.	The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other Authorities under the various provisions of the Act and hence no comment is invited in this respect.
15	Acceptance / renewal / repayment of deposit	The Company has not accepted/ renewed/ repaid and deposits as contemplated under section 73 of the Act and hence no comment is invited
16	Borrowings from its director , member , public financial institutions , banks and other and creation/ modification/ satisfaction of charge in that respect , wherever applicable	The company has complied with provisions of the Acts & Rules made thereunder in respect of borrowings from its directors, member, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable.
17	Loans and Investments or guarantees given or providing of securities to other bodies corporate or persons falling under section 186 of the Act.	The company has complied with provisions of the Acts & Rules made thereunder in respect of Loans and Investments or guarantees given or providing of securities to other bodies corporate or persons falling under section 186 of the Act.
18	Alterations of the provisions of the memorandum and / or Articles of Association of the company	The Company has made alterations in the Articles of Association and Memorandum of Association during the year under



		review and complied with the provisions of the Act.
19	Amount spent on Corporate Social Responsibility Activities under Section 135 of the Act.	Total CSR obligation of the Company for the financial year is Rs. 27,72,990/- and Total amount spent for the Financial Year is Rs. 31,36,000/- as per Section 135(6) of the Companies Act 2013 towards ongoing projects of the Company as per the CSR Policy of the Company. The Company have Rs. 3,63,010/- as Excess amount available for set off as per the provisions of Section 136 of the Companies Act, 2013

Reema Anil Tayshete

For CS Reema Anil Tayshete
Company Secretary in practice
Membership No. 30217
CP No.:15909
UDIN: A030217F002253581
Peer Review Certificate no. 2227/2022

Place : Mumbai
Date : 16/11/2024





CSReema Tayshete <csreematayshete@gmail.com>

UDIN generation

donotreply5@icsi.edu <donotreply5@icsi.edu>
To: CSREEMATAYSHETE@gmail.com

Thu, Nov 21, 2024 at 2:42 PM

UDIN GENERATED SUCCESSFULLY

Membership Number	A30217
UDIN Number	A030217F002463472
Name of the Company	LEAP INDIA PRIVATE LIMITED
CIN Number	U74900MH2013PTC245166
Financial Year	2024-25
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	21/11/2024

Details of Transfer

Sr No	Date of Previous AGM	Date of Registration of Transfer	Type of Transfer	No. of Securities	Amount per Share (In Rs)		Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	28-09-2023	14-09-2023	Equity Shares	20,000	1	20,000	Demat	Mayfield India II, Ltd	Demat	VERTICAL HOLDINGS II PTE. LTD.
2	28-09-2023	14-09-2023	Series A - CCPS	5,040	1,000	50,40,000	Demat	Mayfield India II, Ltd	Demat	VERTICAL HOLDINGS II PTE. LTD.
6	28-09-2023	14-09-2023	Series B - CCPS	19,835	1,000	1,98,35,000	Demat	Mayfield India II, Ltd	Demat	VERTICAL HOLDINGS II PTE. LTD.
7	28-09-2023	14-09-2023	Series B - CCPS	2,645	1,000	26,45,000	Demat	Rishabh Mariwala	Demat	VERTICAL HOLDINGS II PTE. LTD.
8	28-09-2023	14-09-2023	Equity Shares	2,000	1	2,000	Demat	IndiaNivesh Venture Capital Fund	Demat	VERTICAL HOLDINGS II PTE. LTD.
9	28-09-2023	14-09-2023	Series B - CCPS	1,653	1,000	16,53,000	Demat	TCI Ventures Limited	Demat	VERTICAL HOLDINGS II PTE. LTD.
10	28-09-2023	14-09-2023	Series B - CCPS	1,322	1,000	13,22,000	Demat	Kemywood Industries - Jashmi Dhi	Demat	VERTICAL HOLDINGS II PTE. LTD.
13	28-09-2023	14-09-2023	Series B - CCPS	2,858	1,000	28,58,000	Demat	IndiaNivesh Venture Capital Fund	Demat	VERTICAL HOLDINGS II PTE. LTD.
14	28-09-2023	14-09-2023	Series C - CCPS	5,584	1,000	55,84,000	Demat	Mayfield India II, Ltd	Demat	VERTICAL HOLDINGS II PTE. LTD.
15	28-09-2023	14-09-2023	Series C - CCPS	5,584	1,000	55,84,000	Demat	IndiaNivesh Venture Capital Fund	Demat	VERTICAL HOLDINGS II PTE. LTD.
16	28-09-2023	14-09-2023	Series C - CCPS	5,584	1,000	55,84,000	Demat	Sixth Sense India Opportunities-II	Demat	VERTICAL HOLDINGS II PTE. LTD.
17	28-09-2023	14-09-2023	Series C - CCPS	1,117	1,000	11,17,000	Demat	TCI Ventures Limited	Demat	VERTICAL HOLDINGS II PTE. LTD.
18	28-09-2023	14-09-2023	Equity Shares	2,739	1		Demat	PHLLP Equity on Conversion of CCD	Demat	KIA EBT Scheme 3
19	28-09-2023	14-09-2023	Equity Shares	43,91,781	1	43,91,781	Demat	PHLLP Equity on Conversion of CCD	Demat	VERTICAL HOLDINGS II PTE. LTD.
23	28-09-2023	14-09-2023	Series C 1- CCPS	418	1,000	4,18,000	Demat	Anshu Srivastava	Demat	VERTICAL HOLDINGS II PTE. LTD.
24	28-09-2023	14-09-2023	Series C 1- CCPS	139	1,000	1,39,000	Demat	Chaitanya Deshpande	Demat	VERTICAL HOLDINGS II PTE. LTD.
25	28-09-2023	14-09-2023	Series C 1- CCPS	80	1,000	80,000	Demat	Deepa Jaithliya	Demat	VERTICAL HOLDINGS II PTE. LTD.
26	28-09-2023	14-09-2023	Series C 1- CCPS	139	1,000	1,39,000	Demat	Deepak Goyal	Demat	VERTICAL HOLDINGS II PTE. LTD.
27	28-09-2023	14-09-2023	Series C 1- CCPS	236	1,000		Demat	Dipesh B Naik	Demat	KIA EBT Scheme 3
28	28-09-2023	14-09-2023	Series C 1- CCPS	322	1,000	3,22,000	Demat	Dipesh B Naik	Demat	VERTICAL HOLDINGS II PTE. LTD.
29	28-09-2023	14-09-2023	Series C 1- CCPS	160	1,000	1,60,000	Demat	Divya Rathi	Demat	VERTICAL HOLDINGS II PTE. LTD.
30	28-09-2023	14-09-2023	Series C 1- CCPS	115	1,000	1,15,000	Demat	Govind Saboo	Demat	VERTICAL HOLDINGS II PTE. LTD.
31	28-09-2023	14-09-2023	Series C 1- CCPS	167	1,000	1,67,000	Demat	Jinesh Jain	Demat	VERTICAL HOLDINGS II PTE. LTD.
32	28-09-2023	14-09-2023	Series C 1- CCPS	20	1,000	20,000	Demat	Madhu Prakash Singh	Demat	VERTICAL HOLDINGS II PTE. LTD.
33	28-09-2023	14-09-2023	Series C 1- CCPS	28	1,000	28,000	Demat	Prachi Desai	Demat	VERTICAL HOLDINGS II PTE. LTD.
34	28-09-2023	14-09-2023	Series C 1- CCPS	71	1,000	71,000	Demat	Priyank Jain	Demat	VERTICAL HOLDINGS II PTE. LTD.

35	28-09-2023	14-09-2023	Series C 1- CCPS	2,792	1,000	27,92,000	Demat	Rishabh Mariwala	Demat	VERTICAL HOLDINGS II PTE. LTD.
36	28-09-2023	14-09-2023	Series C 2 - CCPS	55,842	1,000	5,58,42,000	Demat	TVS Shriram Growth Fund 3	Demat	VERTICAL HOLDINGS II PTE. LTD.
37	28-09-2023	14-09-2023	Series D - CCPS	9,554	1,000	95,54,000	Demat	Sargam Retail Private Limited	Demat	VERTICAL HOLDINGS II PTE. LTD.
38	28-09-2023	14-09-2023	Series B - CCPS	9,938	1,000	99,38,000	Demat	Sargam Retail Private Limited	Demat	VERTICAL HOLDINGS II PTE. LTD.
39	28-09-2023	14-09-2023	Series B - CCPS	794	1,000	7,94,000	Demat	Sargam Retail Private Limited	Demat	VERTICAL HOLDINGS II PTE. LTD.
40	28-09-2023	14-09-2023	Series E - CCPS	1,565	1,000	15,65,000	Demat	Mayfield India II, Ltd	Demat	VERTICAL HOLDINGS II PTE. LTD.
41	28-09-2023	14-09-2023	Series E - CCPS	1,565	1,000	15,65,000	Demat	Sixth Sense India Opportunities-II	Demat	VERTICAL HOLDINGS II PTE. LTD.
42	28-09-2023	14-09-2023	Series E - CCPS	1,565	1,000	15,65,000	Demat	TVS Shriram Growth Fund 3	Demat	VERTICAL HOLDINGS II PTE. LTD.
43	28-09-2023	14-09-2023	Series F - CCPS	88,803	1,000	8,88,03,000	Demat	North Haven India Infrastructure F	Demat	VERTICAL HOLDINGS II PTE. LTD.
44	28-09-2023	14-09-2023	Series D - CCPS	5,536	1,000	55,36,000	Demat	North Haven India Infrastructure F	Demat	VERTICAL HOLDINGS II PTE. LTD.
45	28-09-2023	14-09-2023	Series F1 - CCPS	3,395	1,000	33,95,000	Demat	TVS Shriram Growth Fund 3	Demat	VERTICAL HOLDINGS II PTE. LTD.
46	28-09-2023	14-09-2023	Equity Shares	2,000	1	2,000	Demat	IIFL Seed Ventures Fund – Series 2	Demat	VERTICAL HOLDINGS II PTE. LTD.
47	28-09-2023	14-09-2023	Series B - CCPS	20,901	1,000	2,09,01,000	Demat	IIFL Seed Ventures Fund – Series 2	Demat	VERTICAL HOLDINGS II PTE. LTD.
48	28-09-2023	14-09-2023	Series B - CCPS	33,456	1,000	3,34,56,000	Demat	IIFL India Private Equity Fund	Demat	VERTICAL HOLDINGS II PTE. LTD.
49	28-09-2023	14-09-2023	Series A - CCPS	52,710	1,000	5,27,10,000	Demat	Schroder Adveq Asia Mauritius VII	Demat	VERTICAL HOLDINGS II PTE. LTD.
50	28-09-2023	14-09-2023	Series C 1- CCPS	4	1,000	4,000	Demat	Rohit Doshi HUF	Demat	VERTICAL HOLDINGS II PTE. LTD.
51	28-09-2023	14-09-2023	Series C 1- CCPS	6,204	1,000	62,04,000	Demat	Sanjay Raghunath HNI FDI	Demat	VERTICAL HOLDINGS II PTE. LTD.
52	28-09-2023	14-09-2023	Series C 1- CCPS	8,376	1,000	83,76,000	Demat	Sixth Sense India Opportunities-II	Demat	VERTICAL HOLDINGS II PTE. LTD.
53	28-09-2023	14-09-2023	Series C 1- CCPS	3,908	1,000	39,08,000	Demat	Sixth Sense India Opportunities-II	Demat	VERTICAL HOLDINGS II PTE. LTD.
54	28-09-2023	14-09-2023	Series C 1- CCPS	558	1,000	5,58,000	Demat	Suchismita Satpathy	Demat	VERTICAL HOLDINGS II PTE. LTD.
55	28-09-2023	14-09-2023	Series C 1- CCPS	139	1,000	1,39,000	Demat	Sujay S Jagani	Demat	VERTICAL HOLDINGS II PTE. LTD.
56	28-09-2023	14-09-2023	Series C 1- CCPS	139	1,000	1,39,000	Demat	Swapneel Surinder Shah	Demat	VERTICAL HOLDINGS II PTE. LTD.
57	28-09-2023	14-09-2023	Equity Shares	33,804	1	33,804	Demat	Miracle Carriers and Trading Co- A	Demat	VERTICAL HOLDINGS II PTE. LTD.
58	28-09-2023	14-09-2023	Equity Shares	22,536	1	22,536	Demat	Amit Goyal	Demat	VERTICAL HOLDINGS II PTE. LTD.
59	28-09-2023	14-09-2023	Equity Shares	11,268	1	11,268	Demat	Nekita Jain	Demat	VERTICAL HOLDINGS II PTE. LTD.
60	28-09-2023	14-09-2023	Equity Shares	11,268	1	11,268	Demat	Anil Bafna	Demat	VERTICAL HOLDINGS II PTE. LTD.
61	28-09-2023	14-09-2023	Equity Shares	11,268	1	11,268	Demat	Jyoti Bhaiya	Demat	VERTICAL HOLDINGS II PTE. LTD.
62	28-09-2023	14-09-2023	Equity Shares	11,268	1	11,268	Demat	Ceramet Consultants Private Limite	Demat	VERTICAL HOLDINGS II PTE. LTD.
63	28-09-2023	14-09-2023	Equity Shares	11,16,800	1	11,16,800	Demat	Sargam CCD conversion	Demat	VERTICAL HOLDINGS II PTE. LTD.
64	28-09-2023	14-09-2023	Series B - CCPS	331	1,000	3,31,000	Demat	Sanjay kothari	Demat	VERTICAL HOLDINGS II PTE. LTD.
65	28-09-2023	14-09-2023	Series B - CCPS	160	1,000	1,60,000	Demat	Garima Malpani (From Jinesh Jain)	Demat	VERTICAL HOLDINGS II PTE. LTD.
66	28-09-2023	14-09-2023	Series B - CCPS	111	1,000	1,11,000	Demat	Rohit Doshi HUF	Demat	VERTICAL HOLDINGS II PTE. LTD.
67	28-09-2023	14-09-2023	Series B - CCPS	77	1,000	77,000	Demat	Ceramet Consultants Private Limite	Demat	VERTICAL HOLDINGS II PTE. LTD.

68	28-09-2023	14-09-2023	Series B - CCPS	96	1,000	96,000	Demat	P. Anitha (From Jinesh Jain)	Demat	VERTICAL HOLDINGS II PTE. LTD.
69	28-09-2023	14-09-2023	Series B - CCPS	19	1,000	19,000	Demat	Chirayu Navalkar	Demat	VERTICAL HOLDINGS II PTE. LTD.
70	28-09-2023	15-09-2023	Series H CCPS	1,49,90,962	100	1,49,90,96,200	Demat	Fresh issue	Demat	VERTICAL HOLDINGS II PTE. LTD.
71	28-09-2023	15-09-2023	Series H CCPS	9,038	100	9,03,800	Demat	Fresh Issue	Demat	KIA EBT Scheme 3
72	28-09-2023	28-09-2023	Series A1 - CCPS	24,463	1,000	2,44,63,000	Demat	Mayfield India II, Ltd	Demat	VERTICAL HOLDINGS II PTE. LTD.
73	28-09-2023	28-09-2023	Series A1 - CCPS	7,339	1,000	73,39,000	Demat	Rishabh Mariwala	Demat	VERTICAL HOLDINGS II PTE. LTD.
74	28-09-2023	28-09-2023	Series A1 - CCPS	245	1,000	2,45,000	Demat	Chaitanya Deshpande	Demat	VERTICAL HOLDINGS II PTE. LTD.
75	28-09-2023	28-09-2023	Series B - CCPS	463	1,000	4,63,000	Demat	Sujit CherianMrs. Preeti Sujit Cherian	Demat	VERTICAL HOLDINGS II PTE. LTD.
76	28-09-2023	28-09-2023	Series C 1- CCPS	139	1,000	1,39,000	Demat	Aman Kapoor	Demat	VERTICAL HOLDINGS II PTE. LTD.
77	28-09-2023	28-09-2023	Series C 1- CCPS	139	1,000	1,39,000	Demat	Anil Agrawal	Demat	VERTICAL HOLDINGS II PTE. LTD.
78	28-09-2023	28-09-2023	Series C 1- CCPS	80	1,000	80,000	Demat	Anish Rathi	Demat	VERTICAL HOLDINGS II PTE. LTD.
79	28-09-2023	28-09-2023	Series C 1- CCPS	278	1,000	2,78,000	Demat	Prashant Yelurkar	Demat	VERTICAL HOLDINGS II PTE. LTD.
80	28-09-2023	28-09-2023	Series C 1- CCPS	139	1,000	1,39,000	Demat	Sujit Cherian HDFC	Demat	VERTICAL HOLDINGS II PTE. LTD.
81	28-09-2023	28-09-2023	Equity Shares	11,268	1	11,268	Demat	Madhu Prakash Singh	Demat	VERTICAL HOLDINGS II PTE. LTD.
82	28-09-2023	09-10-2023	Equity Shares	8,70,290	1	8,70,290	Demat	Employee SPA	Demat	VERTICAL HOLDINGS II PTE. LTD.
83	28-09-2023	09-10-2023	Equity Shares	525	1		Demat	Employee SPA	Demat	KIA EBT Scheme 3
			Equity Shares	Demat						

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