

## 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  
Mumbai  
Mumbai City  
Maharashtra  
400101

(c) \*e-mail ID of the company

compliance@leapindia.net

(d) \*Telephone number with STD code

02228858700

(e) Website

www.leapindia.net

(iii) Date of Incorporation

03/07/2013

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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 27/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities 2

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.	97
2	G	Trade	G2	Retail Trading	3

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

\*No. of Companies for which information is to be given 1

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	132,605,760	20,024,000	20,024,000	20,024,000
Total amount of equity shares (in Rupees)	132,605,760	20,024,000	20,024,000	20,024,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.1/- each				



Number of equity shares	132,605,760	20,024,000	20,024,000	20,024,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	132,605,760	20,024,000	20,024,000	20,024,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	423,061	412,989	412,989	412,989
Total amount of preference shares (in rupees)	423,061,000	412,989,000	412,989,000	402,993,246

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.0001% 61,056 Series A CCPS and 0.0001% 32,040 Series B CCPS				
Number of preference shares	93,103	93,103	93,103	93,103
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	93,103,000	93,103,000	93,103,000	93,103,000
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% 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% 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% 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% 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% 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% Series F CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	89,013	88,803	88,803	88,803
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	89,013,000	88,803,000	88,803,000	88,803,000
Class of shares 0.0001% Series F1 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000	3,395	3,395	3,395
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	10,000,000	3,395,000	3,395,000	3,395,000
Class of shares 0.0001% 4174 Series A, 5258 Series B and 5311 Series C	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	18,000	14,743	14,743	14,743
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	18,000,000	14,743,000	14,743,000	4,747,246

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	55,011	45,109	100120	1,001,200	1,001,200	
<b>Increase during the year</b>	495,099	19,428,781	19923880	19,022,800	19,022,800	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	19,022,800	19022800	19,022,800	19,022,800	
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	495,099	405,981	901080	0	0	0
Subdivision of Shares of Rs. 10 each to Rs. 1 each						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	550,110	19,473,890	20024000	20,024,000	20,024,000	
<b>Preference shares</b>						



<b>At the beginning of the year</b>	20,991	377,255	398246	398,246,000	398,246,000	
<b>Increase during the year</b>	0	14,743	14743	14,743,000	4,747,246	0
i. Issues of shares	0	14,743	14743	14,743,000	4,747,246	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	20,991	391,998	412989	412,989,000	402,993,246	

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	100,120		
	Face value per share	10		
After split / Consolidation	Number of shares	1,001,200		
	Face value per share	1		

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

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes

☐ No

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

Date of the previous annual general meeting		07/09/2021	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	400	1000000	400,000,000
<b>Total</b>			400,000,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1,290,400,000	0	1,290,400,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	400,000,000	0	0	400,000,000

**(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
<b>Total</b>					

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



(i) Turnover

2,112,028,492

(ii) Net worth of the Company

5,104,812,059

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
	<b>Total</b>	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	20,000,000	99.88	33,776	8.18
	(ii) Non-resident Indian (NRI)	0	0	6,204	1.5
	(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	2,000	0.01	27,875	6.75
9.	Body corporate (not mentioned above)	20,000	0.1	135,636	32.84
10.	Others          Alternate Investment Fund	2,000	0.01	209,498	50.73
	<b>Total</b>	20,024,000	100	412,989	100

Total number of shareholders (other than promoters)

40

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

40

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

Details	At the beginning of the year	At the end of the year
Promoters	1	0
Members (other than promoters)	25	40
Debenture holders	3	2



## 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
<b>A. Promoter</b>	1	0	0	0	0	0
<b>B. Non-Promoter</b>	0	8	1	6	99.88	0
(i) Non-Independent	0	8	1	6	99.88	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>1</b>	<b>8</b>	<b>1</b>	<b>6</b>	<b>99.88</b>	<b>0</b>

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

7

### (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	20,000,000	
Bindu Sunu Mathew	07007514	Director	0	
Bhasmang Vidyutrai Ma	08454622	Director	0	
Chetan Naik	09263971	Director	0	
Krishna Iyer Mani	03063000	Director	0	
Shyamsundar Sundares	02202523	Director	0	
Vikram Suhas Godse	00230548	Director	0	

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

6

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)
Zareer Shroff	08499480	Director	04/08/2021	Cessation
Priyank Jain	07138611	Director	06/08/2021	Cessation
Nikhil Kishorchand Vora	05014606	Director	06/08/2021	Cessation
Krishna Iyer Mani	03063000	Director	07/09/2021	Change in designation
Chetan Naik	09263971	Additional director	10/08/2021	Appointment
Chetan Naik	09263971	Director	07/09/2021	Change in designation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONLD/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	07/09/2021	28	7	99.89
Extra Ordinary General Meeting	21/10/2021	28	9	99.89
Extra Ordinary General Meeting	24/03/2022	40	6	99.89

**B. BOARD MEETINGS**

Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2021	9	5	55.56
2	27/05/2021	9	6	66.67
3	19/07/2021	9	5	55.56
4	30/07/2021	9	3	33.33



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	03/08/2021	9	4	44.44
6	10/08/2021	6	4	66.67
7	06/09/2021	7	5	71.43
8	13/10/2021	7	6	85.71
9	17/01/2022	7	5	71.43
10	11/02/2022	7	6	85.71
11	23/03/2022	7	4	57.14
12	28/03/2022	7	4	57.14

#### C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	06/09/2021	3	2	66.67
2	Nomination and Remuneration	28/03/2022	4	2	50
3	Business Advisory	01/06/2021	4	3	75
4	Business Advisory	09/08/2021	4	3	75
5	Business Advisory	10/08/2021	4	3	75
6	Business Advisory	18/08/2021	4	3	75
7	Business Advisory	27/10/2021	4	3	75
8	Business Advisory	25/01/2022	4	4	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	27/09/2022
								(Y/N/NA)

1	Sunu Mathew	12	12	100	7	6	85.71	Yes
2	Bindu Sunu M	12	2	16.67	1	0	0	No
3	Bhasmang Vic	12	10	83.33	7	7	100	Yes
4	Chetan Naik	6	4	66.67	0	0	0	No
5	Krishna Iyer M	12	7	58.33	1	0	0	No
6	Shyamsundar	12	10	83.33	8	8	100	No
7	Vikram Suhas	12	5	41.67	7	2	28.57	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	Sunu Mathew	Managing Director	12,125,927	0	0	4,583,112	0
	Total		12,125,927	0	0	4,583,112	16,709,039

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. ..

8a

dated

06/06/2019

(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

SUNUM  
ATHEW

DIN of the director

06808369

To be digitally signed by

Sonia  
chibber

☒ Company Secretary

☐ Company secretary in practice

Membership number

17926

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of ACM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

List of Shareholders and Debentureholders  
Details of Transfer\_MGT 7 LEAP\_2022.pd  
Change in Promoter Status\_LEAP MGT7\_  
MGT 8\_LEAP\_2021-22 for attachment.pdf  
Clarification letter-MCA.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