### FORM NO. MGT-7

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

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



# **Annual Return**

(other than OPCs and Small Companies)

Form language	<ul><li>English</li></ul>	Hindi
Dafan tha in atmos		! 41. a £a

REGISTRATION AND O	THER DETAILS						
* Corporate Identification Numb	er (CIN) of the company		Pre-fill				
Global Location Number (GLI	N) of the company						
* Permanent Account Number (PAN) of the company			2907G				
) (a) Name of the company			SPACE MATRIX DESIGN CONSU				
(b) Registered office address							
Sankey Road Bangalore Karnataka 560052 Line Line (c) *e-mail ID of the company		tax@spa	acematrix.com				
(d) *Telephone number with S	TD code	080404	94000				
(e) Website							
		22/10/2	2001				
) Date of Incorporation							
Date of Incorporation  Type of the Company	Category of the Company		Sub-category of the Company				

Yes

No

(vii) *Fin:	ancial year Fro	om date 01/04/	2022	DD/MM/Y	YYY) <sup>-</sup>	To date	31/03/202	2	(DD/M	M/YYYY)
` '	•	general meeting		(		_	No	3	(==/	,
(VIII) VVI	ietilei Alliidai	general meeting	y (AOM) Neid	•	) les	O	NO			
(a)	If yes, date of	AGM	30/09/2023							
(b)	Due date of A	GM (	30/09/2023							
(c) <sup>1</sup>	Whether any e	extension for AG	M granted		$\circ$	Yes	<ul><li>No</li></ul>			
II. PRIN	NCIPAL BU	SINESS ACT	IVITIES OF TH	E COM	PANY					
*1	Number of bus	iness activities	1							
S.No	Main Activity group code	Description of N	Main Activity group	Business Activity Code	Des	scription (	of Business	Activity		% of turnove of the company
1	М	l .	l, Scientific and	M4			ure, enginee esting and a			100
*No. of C	Companies for	which informa	ation is to be given	2		Pre-f	ill All			
S.No	Name of t	the company	CIN / FCRI	N	Holdin	g/ Subsic Joint V	diary/Assoc /enture	iate/	% of sh	ares held
1	Space Matrix I	International PTE				Hole	ding			99
2	URBAN FRAM	E PRIVATE LIMITE	U74900KA2011PT0	C059604		Asso	ciate			20
IV. SHA	RE CAPITA	AL, DEBENT	URES AND OT	HER SE	CURI	TIES O	F THE CO	OMPANY	•	
` '	RE CAPITA									
	Particula		Authorised capital	Issu capi			scribed apital	Paid up o	capital	
Total nu	ımber of equity	/ shares	300,000	115,999		115,999	)	115,999		
Total an Rupees	nount of equity )	shares (in	300,000	115,999		115,999	)	115,999		
Number	of classes			1						

Issued capital

Subscribed capital

Authorised capital

Class of Shares

Paid up capital

Number of equity shares	300,000	115,999	115,999	115,999
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	300,000	115,999	115,999	115,999

### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0
---------------------

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	115,999	115999	115,999	115,999	
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
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	0	115,999	115999	115,999	115,999	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares		1				
	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0

ISIN of the equity shares of the company

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

Before split /	Number of shares							
Consolidation	Face value per share							
	Number of shares							
After split /	Number of shares							
Consolidation	Face value per share							
	L							
	es/Debentures Trans t any time since the						l year (or in t	he case
⊠ Nil	and and			· · · · · · · ·	,, <u>,</u>			
[Details being prov	vided in a CD/Digital Medi	a]	0	Yes	O N	lo (	Not Applical	ble
Senarate sheet att	ached for details of trans	fors		Yes	() N	lo.		
Sopulate sheet att	defied for details of trails	1013	O	165	O N	U		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submissi	ion as a separa	te sheet	attachm	ent or su	ubmission in a CI	D/Digital
Date of the previous	annual general meetin	g						
Date of registration	of transfer (Date Month	Year)						
Tune of transfe		1 500	itu 2 Droforo	naa Ch	oros 2	Dahan	turos 1 Stock	
Type of transfe	,1	1 - Equi	ity, 2- Preiere	ince Sn	ares,s -	Deben	tures, 4 - Stock	`
Number of Shares/ I Units Transferred	Debentures/		Amount Debentu					
Ledger Folio of Tran	nsferor							
Transferor's Name								
	Surname		middle	name			first name	
Ledger Folio of Tran	 nsferee					<u></u>		

(i)

(ii)

(iii)

Class of shares

Transferee's Name							
	Surname	middle name	first name				
Date of registration of	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 Trans	sferor						
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	Increase during the	Decrease during the	Outstanding as at
	the beginning of the	year	year	the end of the year
	year			
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

### (v) Securities (other than shares and debentures)

	•	•			
Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

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

(i) Turnover

5,029,753,922		

0

(ii) Net worth of the Company

290,850,175

### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	115,999	100	0	
10.	Others	0	0	0	
	Total	115,999	100	0	0

**Total number of shareholders (promoters)** 

2					
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### (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
Total number of shareholders (other than promoters)					
	ber of shareholders (Promoters+Publi n promoters)	<b>c</b> / 2			

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	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	2	0	2	0	0	0
B. Non-Promoter	3	1	3	1	0	0
(i) Non-Independent	3	1	3	1	0	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	5	1	5	1	0	0

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

6	
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### (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)
ANURAG SRIVASTAVA	00066331	Director	0	
SHAGUFTA ANURAG	00066414	Director	0	
AKASH DEEP AGARW.	02155735	Director	0	
SARIKA DEVADIGA	06434753	Director	0	
AKSHAY LAKHANPAL	09122795	Director	0	
LALCHAND JAIPRAKA	09135967	Director	0	

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

Name	beginning / during	Nature of change (Appointment/ Change in designation/ Cessation)

# 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 2

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
				% of total shareholding	
Extra Ordinary General Mee	12/05/2022	2	2	100	
Annual General Meeting	30/09/2022	2	2	100	

#### **B. BOARD MEETINGS**

\*Number of meetings held 12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
		· ·	Number of directors attended	% of attendance	
1	04/04/2022	6	3	50	
2	02/05/2022	6	3	50	

0

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
3	06/05/2022	6	3	50	
4	23/06/2022	6	3	50	
5	27/06/2022	6	3	50	
6	08/08/2022	6	3	50	
7	17/08/2022	6	3	50	
8	31/08/2022	6	6	100	
9	13/09/2022	6	3	50	
10	11/11/2022	6	3	50	
11	16/01/2023	6	3	50	
12	28/03/2023	6	3	50	

### 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		Attendance
				Number of members attended	% of attendance
1	CSR COMMIT	04/04/2022	3	3	100
2	CSR COMMIT	28/03/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM	
S. No.	Name of the director	ector   Meetings which   Number of   Meetings which   Number of   director was   Meetings		Meetings which Number of		Meetings which Number of director was Meetings		% of attendance	held on
		entitled to attend	attended	allendance	entitled to attend	attended	allendance	30/09/2023	
								(Y/N/NA)	
1	ANURAG SRI	12	1	8.33	2	2	100	No	
2	SHAGUFTA A	12	1	8.33	0	0	0	No	
3	AKASH DEEP	12	1	8.33	2	2	100	No	

4	SARIKA DEV	12 1	2 100	2	2	100	Yes
5	AKSHAY LAK	12 1	2 100	0	0	0	Yes
6	LALCHAND J	12 1	2 100	0	0	0	Yes
(. *REI	MUNERATION OF D	DIRECTORS AN	D KEY MANAGE	RIAL PERSONN	NEL	I	
	Nil						
mber o	f Managing Director, W	hole-time Director	rs and/or Manager	whose remuneratio	on details to be enter	red 0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
mber o	f CEO, CFO and Comp	pany secretary wh	ose remuneration of	letails to be entered	d	0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
mber o	f other directors whose	remuneration det	ails to be entered		-	5	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anurag Srivastava	Director	12,247,333	0	0	0	12,247,33
2	Shagufta Anurag	Director	12,247,333	0	0	0	12,247,33
3	Sarika Devadiga	Director	9,584,998	0	0	0	9,584,99
4	Akshay Lakhanpal	Director	21,026,473	0	0	0	21,026,47
5	Lalchand Jai Prakas	Director	21,683,790	0	0	0	21,683,79
	Total		76,789,927	0	0	0	76,789,92
Α. Whe	ERS RELATED TO CE	made compliance	es and disclosures i			○ No	

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

A) DETAILS OF PEN	ALTIES / PUNISH	MENT IMPOSED ON	N COMPANY/DIRECTO	ORS /OFFICERS	Nil
Name of the company/ directors/ officers	Name of the cour concerned Authority	t/ Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/	Details of appeal (if any) including present status
(B) DETAILS OF CO	MPOUNDING OF	OFFENCES 🖂	Nil		
Name of the company/ directors/ officers	Name of the cour concerned Authority	Date of Order	Name of the Act ar section under whic offence committed	1 Particulars of	Amount of compounding (in Rupees)
XIII. Whether comp	lete list of shareh	olders, debenture l	holders has been enc	losed as an attachme	ent
<ul><li>Ye</li></ul>	s O No				
XIV. COMPLIANCE	OF SUB-SECTIO	N (2) OF SECTION S	92, IN CASE OF LISTE	D COMPANIES	
			hare capital of Ten Cro ertifying the annual ret		urnover of Fifty Crore rupees or
Name	Pu	itcha Sarada			
Whether associate	e or fellow	<ul><li>Associ</li></ul>	iate  Fellow		
Certificate of pra	ctice number	8735			
				_	
	expressly stated t		the closure of the finan here in this Return, the		rrectly and adequately. ed with all the provisions of the
(c) The company has the case of a first ret securities of the com (d) Where the annua	s not, since the da curn since the date apany. al return discloses d, the excess cons	of the incorporation the fact that the num sists wholly of persor	of the company, issued ber of members, (excens who under second po	I any invitation to the pot in case of a one per	the last return was submitted or in public to subscribe for any rson company), of the company sub-section (68) of section 2 of
		Dec	claration		
I am Authorised by t	he Board of Direct	ors of the company v	vide resolution no	05	dated 31/08/2023
			quirements of the Com		the rules made thereunder

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

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	Sarika Digitally signed by Sarika Devadiga Devadiga Devadiga 10:20:35 +05'30'					
DIN of the director	06434753					
To be digitally signed by	Putcha Digitally signed by Putcha Sarada Date: 2023.11.27 Date: 406'30'					
Company Secretary						
Company secretary in practice						
Membership number 21717		Certificate of practi	ce number		8735	
Attachments					List of attachments	
1. List of share holders, de	ebenture holders		Attach		reholders.pdf	
2. Approval letter for exter	nsion of AGM;		Attach	SIMDC - IMI	GT-8 - 2022-23058.pdf	
3. Copy of MGT-8;			Attach			
4. Optional Attachement(s	), if any		Attach			
					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

### SPACE MATRIX DESIGN CONSULTANTS PRIVATE LIMITED

#### **LIST OF SHAREHOLDERS -2022-23**

SI. no	Name and address of the shareholder	Folio Number	No. of shares held	Percentage of total shareholding
1	M/s Space Matrix International Pte Ltd, Singapore  Address- 306, Tanglin Road, Singapore 247973	4	1,14,999	99.13%
2	M/s Space Matrix Design Consultants Pte Ltd, Singapore Address- 306, Tanglin Road, Singapore - 247973	5	1,000	0.87%
			1,15,999	100%

# **CS**

# P. SARADA

### COMPONN SEGRETARIES

P. SARphrauant to section 92(2) of the Companies Act, 2013 and rule 44/(2) of Companies ar (North).

M.Com., LL.B., A.C.S

(Management and Administration) Rules, 2014]

ESI, Near A.G. Colony

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE Hyderabad - 500 038

Cell: 98483 02393

I have examined the registers, records and books and papers of **SPACE MATRIX DESIGN CONSULTANTS 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 31st March, 2023. 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 & Rules made there under in respect of:
- 1. Its status under the Act, i.e., Private Limited Company, Limited by shares;
- 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3. The Company has filed the forms and returns with the Registrar of Companies under the Act and the Rules made thereunder within time;
- 4. The Board of Directors duly met 12 times on 04/04/2022, 02/05/2022, 06/05/2022, 23/06/2022, 27/06/2022, 08/08/2022, 17/08/2022, 31/08/2022, 13/09/2022, 11/11/2022, 16/01/2023 & 28/03/2023, meeting of members (AGM) was held on 30-09-2022 and the EGM was held on 12/05/2022 and Corporate Social Responsibility (CSR) Committee Meetings were held on 04/04/2022 and 28/03/2023 and calling / convening / holding meetings of Board of Directors, CSR Meetings 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed, further the Company was not required to pass any resolution by postal ballot;
- 5. The Company was not required to close its Register of Members;
- 6. The Company has not advanced any amount/given loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7. The contracts/arrangements entered with related parties were in compliance with the provisions of section 188 of the Act;
- 8. During the year there were no issue of equity shares/ buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and hence not required to issue security certificates;

- 9. There were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;
- 10. During the year, the Company has not declared the payment of the dividend however the Company was not required to transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11. Signing of audited financial statement was done 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. The Company duly maintained constitution, appointment, re-appointments, retirement, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them was within permissible limits;
- 13. Appointment/ reappointment/ filling up casual vacancies of auditors is as per the provisions of section 139 of the Act;
- 14. There were no instances of obtaining approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;
- 15. The Company has not accepted, renewed and repaid any deposits during the period under review;
- 16. Based on the records provided by the Company, in the books of the Company the secured long term loan of Rs. 422.50 millions and short term loan of Rs. 54.32 millions stands in the name of various Banks and Financial Institutions as on 31.3.2023 and necessary charges are created in that respect;
- 17. the company has not given any loans or guarantees or provided securities to other bodies corporate or persons however, below investment stands in the name of the Company as at the end of the period under review:

#### DETAILS OF INVESTMENT IN ASSOCIATE

PARTICULARS	AS AT 31.03.2023 (AMOUNT IN RS.)	
25,641 Equity Shares of face value of Re. 1 each fully paid – up in Urban Frame Private Limited	3,00,00,000	
TOTAL	3,00,00,000	

18. The Company has not altered its Memorandum of Association and Articles of Association during the period under review.

Place: Hyderabad Date: 03-11-2023

Name: Putcha Sarada

C. P. No.: 8735

UDIN: A021717E001602331

PUTCHA SARADA
PRACTISING COMPANY SECRETARIE
M. No.: 21717

C. P. No. :8735