

FORM NO. MGT - 7A

(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

Abridged Annual Return for OPC And Small Companies

I. REGISTRATION AND OTHER DETAILS:

(i)	Corporate Identification Number (CIN) of the Company	U64202KA2004PTC034266
	Global Location Number (GLN) of the Company	
	Permanent Account Number (PAN) of the Company	AACCK4745K
(ii)	(a) Name of the Company	KARNAB WEB MARKETING SERVICES PRIVATE LIMITED
	(b) Registered Office Address	No.237, 14 th Main, Dr. C.V.Raman Road, Rajmahal Vilas Extension, Sadashivanagar Bangalore 560080
	(c) e - mail ID of the Company	kweb.sharma@gmail.com
	(d) Telephone Number with STD Code	08065316321
	(e) Website	kwebmarketing.com
(iii)	Date of incorporation	02/07/2004
(iv)	Type of Company	

Type of 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 the form is filed for OPC Small Company

(vii) Financial Year From date **01/04/2020** (DD/MM/YYYY) To date **31/03/2021**

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

(a) If Yes, date of AGM **Yet to held**

(b) Due date of AGM **30/09/2021**

(c) Whether any extension for AGM Granted Yes No

(d) If yes, the Service Request Number (SRN) of the application form filed of extension **Z99999999**

(e) Extended due date of AGM after grant of extension **30/11/2021**

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANYNumber of business activities:

Sl No.	Main Activity group code	Description of Main Activity group	Business activity code	Description of business activity	% of turnover of the Company
1.	J	Information and communication	J6	Computer programming, consultancy and related activities	100

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable to OPC)No. of Companies for which information is to be given:

S. NO	Name of the company	CIN/FCIN	Holding/ Subsidiary / Associate / Joint Venture	% of shares held

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**ii) Details of shares / debentures transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the Company) * not applicable for OPC** NIL(Details being provided in a CD/ Digital media) Yes No Not applicableSeparate 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: 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: Ledger folio of Transferee: Transferee's 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	0	0	0	0

v) Securities other than Shares and debentures: (not applicable for OPC)

Type of securities	Number of securities	Nominal value of securities	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: Rs. 0,
(ii) Net worth of the Company: Rs. 3,06,46,540

VI. 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

VII. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:

Number of meetings held: 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
Annual General Meeting [AGM]	31/12/2020	2	2	100

B. BOARD MEETINGS (not applicable to OPC):

Number of Meetings held: 5

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1.	20/06/2020	2	2	100
2	10/10/2020	2	2	100
3	01/12/2020	2	2	100
4	08/12/2020	2	2	100
5	15/03/2021	2	2	100

C. ATTENDANCE OF DIRECTORS

Sl. No.	DIN	Name of the Director	Board of Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member			Whether attended last AGM held on ---- (Y/N)
			No of Meeting which the director was entitled to attend	Number of meetings attended	% of attendance	No of Meeting which the director was entitled to attend	Number of meetings attended	% of attendance	
1.	00656967	Jayashankar Balaraman	5	5	100	0	0	0	
2.	03092262	Narendra Kumar Sharma	5	5	100	0	0	0	

VIII. REMUNERATION OF DIRECTORS -

Number of Managing Director, Whole-Time Director 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.	Narendra Kumar Sharma	Director	175,200	0	0	0	175,200
	Total						175,200

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
	Total						

IX. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE

A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year(Y/N): Y

B. If No, Give reasons / observations

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X. PENALTIES AND PUNISHMENT DETAILS THEREOF: NIL

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY / DIRECTORS / OFFICERS:

Name of the Company/Directors/ Officers	Name of the court or concerned	Date of order	Name of the Act and section under which penalized / punished	Details of penalty / punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES: NIL

Name of the Company/Directors/ Officers	Name of the court or concerned	Date of order	Name of the Act and section under which penalized / punished	Details of penalty / punishment	Details of appeal (if any) including present status

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 applicable provisions of the act during the Financial Year

Declaration

I am authorized by the Board of Directors of the Company vide resolution No.

(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:

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

DIN of the Director

00656967

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2021

A. EQUITY SHARES OF RS. 10/- EACH

SL. No.	Name	Father's Name	Address	No. of Shares
1	Jayashankar Balaraman	Balaraman Raghuraman	2701,Prestige Monte Carlo Apartment,Doddaballapur Road, Ananthpur Gate, Puttenahalli, Yelahanka NewTown Bangalore 560064	5000
2	Arnab Chatterjee	Amalendu Chatterjee	05 Shoba Lotus, Brookefield, Kundalahalli, Bangalore - 560 037,	5,000
				10,000

For and on behalf of the Board

FOR KARNAB WEB MARKETING SERVICES PRIVATE LIMITED

Jayashankar Balaraman

Wholetime Director (DIN: 00656967)
2701, Prestige Monte Carlo Apartment,
Doddaballapur Road,
Ananthpur Gate,Puttenahalli, Yelahanka New Town
Bangalore 560064

Narendra Kumar Sharma

Director (DIN: 03092262)
No. 9, 1st A Cross Ramaswamy Lane
Annepura Sudhama Nagar Bangalore South
Bangalore 560027