

# 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

U74990KA2020FTC139455

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCO2827M

(ii) (a) Name of the company

ONEPLUS TECHNOLOGY INDIA

(b) Registered office address

UB City, 24, Vittal Mallya Road, KG Halli, D'souza Layout,  
Ashok Nagar, Bengaluru 5 60001 NA  
Bengaluru  
Karnataka  
560001

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

OP\*\*\*\*\*US.CC

(d) \*Telephone number with STD code

83\*\*\*\*\*10

(e) Website

(iii) Date of Incorporation

07/10/2020

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Subsidiary of Foreign 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

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

Pre-fill

(e) Extended due date of AGM after grant of extension

## 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	G	Trade	G2	Retail Trading	99.82
2	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	0.18

## 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	Cheerful Hero Limited		Holding	99.99

## 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	100,000	10,000	10,000	10,000
Total amount of equity shares (in Rupees)	1,000,000	100,000	100,000	100,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100,000	10,000	10,000	10,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000	100,000	100,000	100,000

**(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	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>	10,000	0	10000	100,000	100,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	10,000	0	10000	100,000	100,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	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)

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			
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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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)**

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**

152,172,691,881

**(ii) Net worth of the Company**

2,433,736,511

**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	1	0.01	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)	9,999	99.99	0	
10.	Others	0	0	0	
	<b>Total</b>	10,000	100	0	0

**Total number of shareholders (promoters)**

2

**(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	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	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	0	2	0	0	0
(i) Non-Independent	2	0	2	0	0	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>	2	0	2	0	0	0

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

2

**(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)
Xie Jinyan	08490110	Director	0	
Tashi Gyatso	10442300	Additional director	0	

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

5

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)
RAMAKRISHNA KO	10234051	Additional director	02/08/2023	Appointment
AKSHAY SAINI	09768125	Additional director	14/08/2023	Resignation
RAMAKRISHNA KO	10234051	Whole-time director	26/09/2023	Change in Designation
RAMAKRISHNA KO	10234051	Whole-time director	31/12/2023	Resignation
TASHI GYATSO	10442300	Additional director	27/12/2023	Appointment

**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

1

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	26/09/2023	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2023	2	2	100
2	26/09/2023	2	2	100
3	18/12/2023	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	15/03/2024	2	2	100

### C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/12/2024
								(Y/N/NA)
1	Xie Jinyan	4	4	100	0	0	0	Yes
2	Tashi Gyatso	1	1	100	0	0	0	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

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

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

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TASHI GYATSO	Additional Direct	4,234,354				4,234,354
2	AKSHAY SAINI	Additional Direct	1,647,552				1,647,552
3	RAMAKRISHNA KC	Director	2,662,612				2,662,612
	Total		8,544,518	0	0	0	8,544,518

#### 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

BISWAJIT GHOSH

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8239

**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:

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

TASHI  
GYATSO  
Digitally signed by  
TASHI GYATSO  
Date: 2025.03.27  
17:52:59 +05'30'

DIN of the director

1\*4\*2\*0\*

**To be digitally signed by**

BABU  
REDDY  
GUVVALA  
Digitally signed by  
BABU REDDY  
GUVVALA  
Date: 2025.03.27  
18:57:37 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

4\*5\*5

Certificate of practice number

2\*3\*9

**Attachments**

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

**Attach****Attach****Attach****Attach****List of attachments**

Signed - List of Shareholders.pdf  
Signed - Clarification letter- MGT-7.pdf  
AGM Extention letter.pdf  
MGT-8-Oneplus signed.pdf  
ONEPLUS TECHNOLOGY-Udin.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**



ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED  
(Formerly known as ONEPLUS TECHNOLOGY INDIA LLP)  
UB city, 6th floor, UB City 24, UB City, Vittal Mallya Rd, D' Souza  
Layout Ashok Nagar, Bengaluru, Bengaluru Urban, Karnataka,  
560001  
CIN: U74990KA2020FTC139455.

**LIST OF SHAREHOLDERS AS ON 31<sup>st</sup> MARCH 2024**

Sl. No.	Name of Shareholder	Father's / Husband's Name of Shareholders	Address	No. of share held
01	Cheerful Hero Limited	NA	Flat/RM 2319/F, No 1 Hung To Road, Kwun Tong, Kowloon, Hong Kong	9999
02	Vikas Agarwal	Krishna Agarwal	House No. 301, 3 <sup>rd</sup> Floor, Eleven Apartment Park Road, Tasker Town, Bangalore-560051	1
			<b>TOTAL</b>	<b>10,000</b>

**FOR & ON BEHALF OF THE BOARD OF DIRECTORS  
ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED**

TASHI  
GYATSO

Digitally signed by  
TASHI GYATSO  
Date: 2025.02.26  
15:54:49 +05'30'

**TASHI GYATSO**

**Director, DIN: 10442300**

**Address:** Vivekanagar, Bangalore South, Bangalore South,  
560027, Karnataka, India

Date: 26<sup>th</sup> February 2025

Place: Bangalore



ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED  
(Formerly known as ONEPLUS TECHNOLOGY INDIA LLP)  
UB city, 6th floor, UB City 24, UB City, Vittal Mallya Rd, D' Souza  
Layout Ashok Nagar, Bengaluru, Bengaluru Urban, Karnataka,  
560001  
CIN: U74990KA2020FTC139455.

Date: 26<sup>th</sup> February 2025

To,  
Registrar of Companies,  
E' Wing, 2nd Floor, Kendriya Sadana  
Koramangala, Bangalore-560034.

Dear Sir/Ma'am,

**Subject: Details of Designated Person for Oneplus Technology India Private Limited.**

**Reference: Circular No G.S.R. 801(E) dated 27<sup>th</sup> October 2023 issued by Ministry of Corporate Affairs ('Circular') read with Rule 9 of Companies (Management and Administration) Rules, 2014 ('Rule').**

Pursuant to the above cited reference, every Company has been mandated to designate a person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company. Further, details of such designated person shall be reported by every Company in its Annual Return (e-Form MGT-7/MGT-7A).

In due compliance with the Circular, the Board of Directors of the Company through circular resolution (22/2024-25) dated February 17<sup>th</sup>, 2025 has duly appointed Ms. Ishita Grover, Director of the company, as the designated person for the aforesaid purpose.

However, since e-Form MGT-7 (Annual Return) is not revised to capture the details of the designated person, we are submitting this information through this letter to ensure compliance with the Circular.

Please take this on record and consider this as due compliance of the circular.

For and on behalf of the Board of Directors  
**For ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED**

TASHI  
GYATSO

Digitally signed by  
TASHI GYATSO  
Date: 2025.02.26  
15:55:37 +05'30'

**TASHI GYATSO**

**Director, DIN: 10442300**

**Address: Vivekanagar, Bangalore South, Bangalore South,  
560027, Karnataka, India**





**Form No. MGT-8**

**[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies  
(Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED (CIN: U74990KA2020FTC139455) (“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<sup>st</sup> March 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately;
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
  - 1. its status under the Act;
  - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  - 3. filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as the case may be within the prescribed time: *However, the AOC 4 XBRL and DIR 12 was filed beyond prescribed timeline with the payment of additional fees.*
  - 4. calling/ convening/ holding meetings of Board of Directors and its committees, 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 circular resolutions and ~~resolutions passed by postal ballot, if any~~ have been properly



recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

5. closure of Register of Members/Security holders, as the case may be - Not applicable during the period under review.
6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act : The Company has not advanced any loan or given any guarantee or provided any security to any of its Directors and/or persons or firms or companies referred in Section 185 of the Act, during the period under review;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, wherever applicable- Not applicable during the period under review.
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – There were no such instances during the year under review;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act 2013 - No dividend was declared during the period under review, as such transferring the amounts to a separate account was not required;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;



13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act : No such Appointment was made during the year.
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act- Not applicable during the period under review.
15. acceptance/ renewal/ repayment of deposits – Not applicable as the company has not accepted any deposits during the period under review;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable – The Company has not borrowed any money during the period under review.
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act : The Company has not provided any loan or guarantee or security, during the year under review;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company – There was no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company, during the period under review;

**BISWAJIT** Digitally signed by  
**GHOSH** BISWAJIT GHOSH  
Date: 2025.02.26  
19:13:34 +05'30'

**CS Biswajit Ghosh**

**Designated Partner**

**Place:** Bangalore

**Membership No:** FCS: 8750 COP: 8239

**Date:** 26<sup>th</sup> February 2025

**Peer Review Number:** 736/2020

**UDIN:** F008750F004007921

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**Subject: UDIN generation**

From: donotreply5@icsi.edu on Wed, 26 Feb 2025 20:23:55

To: GBABU\_REDDY@REDIFF.COM

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**UDIN GENERATED SUCCESSFULLY**

Membership Number	A46585
UDIN Number	A046585F004008281
Name of the Company	ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED
CIN Number	U74990KA2020FTC139455
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	26/02/2025

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**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 04-10-2024

IN THE MATTER OF M/S ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED CIN  
U74990KA2020FTC139455  
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company was due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F99272486 on 25-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE REASONS EXTENSION OF 03 MONTHS GRANTED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
SANJAY SOOD

Registrar of Companies  
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED  
UB City, 24, Vittal Mallya Road, KG Halli, D'souza Layout,, Ashok Nagar,  
Bengaluru 5 60001 NA, Bengaluru, Bangalore, Karnataka, India, 560001



**Note:** This letter is to be generated only when the application is approved by RoC office