

# 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 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

U74999MH2020PTC352682

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAUCA5890K

(ii) (a) Name of the company

ARTIUM ACADEMY PRIVATE LI

(b) Registered office address

Flat No. 203, The Address, Wadhwa Group Vista-1 Bldg  
L. B. S. Marg, Ghatkopar(W)  
Mumbai  
Mumbai City  
Maharashtra  
400005

(c) \*email-ID of the company

ashish@artiumacademy.com

(d) \*Telephone number with STD code

9845070816

(e) Website

(iii) Date of Incorporation

29/12/2020

(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 the form is filed for

☐ OPC ☒ Small Company

(vii) \*Financial year From  (DD/MM/YYYY) To  (DD/MM/YYYY)

(viii) \*Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

☒ 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	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	100

## III. PARTICULARS OF ASSOCIATE COMPANIES

(INCLUDING JOINT VENTURES) (not applicable for OPC)

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1				

## 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	500,000	400,000	400,000	400,000
Total amount of equity shares (in rupees)	5,000,000	4,000,000	4,000,000	4,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				
Number of equity shares	500,000	400,000	400,000	400,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000	4,000,000	4,000,000	4,000,000

**(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)	0	0		

**(c) Unclassified share capital (not applicable for OPC)**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital (not applicable for OPC)**

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	400,000	4,000,000	4,000,000	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
<b>At the end of the year</b>	400,000	4,000,000	4,000,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
<b>At the end of the year</b>	0	0	0	

(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 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 Previous AGM		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Date of Registration of Transfer		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Type of Transfer	<div style="border: 1px solid black; height: 20px; width: 50px;"></div>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; height: 20px; width: 150px;"></div>	Amount per Share/ debenture/unit (in Rs.)	<div style="border: 1px solid black; height: 20px; width: 150px;"></div>
Ledger Folio of Transferor		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferor's Name	<div style="border: 1px solid black; height: 20px; width: 150px;"></div>	<div style="border: 1px solid black; height: 20px; width: 150px;"></div>	<div style="border: 1px solid black; height: 20px; width: 150px;"></div>
	Surname	Middle name	First name
Ledger Folio of Transferee		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
Transferee's Name	<div style="border: 1px solid black; height: 20px; width: 150px;"></div>	<div style="border: 1px solid black; height: 20px; width: 150px;"></div>	<div style="border: 1px solid black; height: 20px; width: 150px;"></div>
	Surname	middle name	first name

Date of Registration of Transfer				<input type="text"/>	
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"/>
Ledger Folio of Transferor			<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname		Middle name		First name
Ledger Folio of Transferee			<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname		middle name		first name

(iii) \*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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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

429,294

(ii) Net worth of the Company

386,761

VI. (a) \*SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	400,000	100	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>	400,000	100		0

**Total number of shareholders (promoters)**

4

**(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

**Total number of shareholders (other than promoters)**

0

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

4

## **VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	0	0
Debenture holders	0	0

## **VIII. \*MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS** (not applicable for OPC)

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
Extra Ordinary General Meeting	27/03/2021	4	2	100

**B. BOARD MEETINGS (not applicable for OPC)**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/12/2020	2	2	100
2	04/01/2021	2	2	100
3	25/01/2021	2	2	100
4	27/02/2021	2	2	100
5	26/03/2021	2	2	100

**C. \*ATTENDANCE OF DIRECTORS (not applicable for OPC)**

S. No.	DIN	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	
									18/10/2021 (Y/N/NA)
1	07295642	ASHISH VINOD CHAN	5	5	100	0	0	0	Yes
2	08842391	VIVEK GAWRI	5	5	100	0	0	0	No
3									
4									
5									
6									
7									
8									
9									

10									
11									
12									
13									
14									
15									

## IX. \*REMUNERATION OF DIRECTORS

☒ Nil

A. 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						

B. 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							0
	Total						

## X. 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 the reasons/observations

## XI. 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)

**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.
- (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

ASHISH  
V JOSHI

Digitally signed by  
ASHISH V JOSHI  
Date: 2021.11.03  
17:50:28 +05'30'

DIN of the director

**Attachments**

1. List of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. List of Directors;
4. Optional Attachment(s), if any;

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

List of shareholders.pdf  
List of directors.pdf

**Remove Attachment**

Modify

Check Form

Prescrutiny

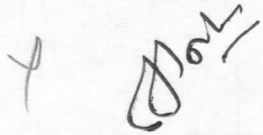
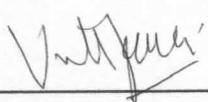
Submit

**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**

Auto-approved By

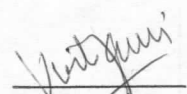
**LIST OF DIRECTORS OF ARTIUM ACADEMY PRIVATE LIMITED AS ON 31<sup>ST</sup> MARCH 2021:**

Sl. No	Name of Directors	DIN No.	Designation
1	Ashish Vinod Chandra Joshi	07295642	Director
2	Vivek Gawri	08842391	Director

**For and on behalf of Artium Academy Private Limited**  
\_\_\_\_\_  
**Ashish Vinod Chandra Joshi**  
Director  
DIN: 07295642**Date:** October 20, 2021  
**Place:** Mumbai  
\_\_\_\_\_  
**Vivek Gawri**  
Director  
DIN: 08842391**Date:** October 20, 2021  
**Place:** Mumbai

**LIST OF SHAREHOLDERS AS ON 31.03.2021**

Sl. No.	Name of Shareholders	Type	No. of Shares
1	Ashish Joshi	Equity	2,60,000
2	Vivek Gawri	Equity	60,000
3	Nithya Sudhir	Equity	25,000
4	Vivek Raicha	Equity	55,000
	<b>Total</b>		<b>4,00,000</b>

**For and on behalf of ARTIUM ACADEMY PRIVATE LIMITED****Vivek Gawri**

Director

DIN: 08842391

**Date:** October 20, 2021**Place:** Mumbai**Ashish Vinod Chandra Joshi**

Director

DIN: 07295642

**Date:** October 20, 2021**Place:** Mumbai

# 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 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

U74999MH2020PTC352682

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAUCA5890K

(ii) (a) Name of the company

ARTIUM ACADEMY PRIVATE LI

(b) Registered office address

Office no. 5D2, 5th Floor, Gundecha Onclave  
D-Wing, Kherani Road, Saki Village,  
Mumbai  
Mumbai City  
Maharashtra  
400072

(c) \*email-ID of the company

info@artiumacademy.com

(d) \*Telephone number with STD code

9845070816

(e) Website

artiumacademy.com

(iii) Date of Incorporation

29/12/2020

(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 the form is filed for

☐ OPC

☒ Small Company



(vii) \*Financial year From  (DD/MM/YYYY) To  (DD/MM/YYYY)

(viii) \*Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

☒ 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	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	100

## III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1				

## 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	500,000	490,000	490,000	490,000
Total amount of equity shares (in rupees)	5,000,000	4,900,000	4,900,000	4,900,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				
Number of equity shares	500,000	490,000	490,000	490,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000	4,900,000	4,900,000	4,900,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	200,000	116,511	116,511	116,511
Total amount of preference shares (in rupees)	2,000,000	1,165,110	1,165,110	1,165,110

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Seed Compulsorily Convertible				
Number of preference shares	200,000	116,511	116,511	116,511
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000	1,165,110	1,165,110	1,165,110

**(c) Unclassified share capital (not applicable for OPC)**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital (not applicable for OPC)**

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	400,000	4,000,000	4,000,000	
<b>Increase during the year</b>	90,000	900,000	900,000	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	90,000	900,000	900,000	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	490,000	4,900,000	4,900,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	116,511	1,165,110	1,165,110	0
i. Issues of shares	116,511	1,165,110	1,165,110	
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
NA				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
<b>At the end of the year</b>	116,511	1,165,110	1,165,110	

(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 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 Previous AGM			
Date of Registration of Transfer		03/05/2021	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	25,700	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor		02	
Transferor's Name	Gawri		Vivek
	Surname	Middle name	First name
Ledger Folio of Transferee		09	
Transferee's Name	Parmar		Parimit
	Surname	middle name	first name

Date of Registration of Transfer		03/05/2021	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	19,600	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor		02	
Transferor's Name	Gawri		Vivek
	Surname	Middle name	First name
Ledger Folio of Transferee		03	
Transferee's Name	Sudhir		Nithya
	Surname	middle name	first name

Date of Registration of Transfer		03/05/2021	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4,900	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor		02	
Transferor's Name	Gawri		Vivek
	Surname	Middle name	First name
Ledger Folio of Transferee		04	
Transferee's Name	Raicha		Vivek
	Surname	middle name	first name

Date of Registration of Transfer		30/03/2022	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	89,124	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor		01	
Transferor's Name	Joshi		Ashish
	Surname	Middle name	First name
Ledger Folio of Transferee		04	
Transferee's Name	Raicha		Vivek
	Surname	middle name	first name

Date of Registration of Transfer		30/03/2022	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	13,526	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor		03	
Transferor's Name	Sudhir		Nithya
	Surname	Middle name	First name
Ledger Folio of Transferee		04	
Transferee's Name	Raicha		Vivek
	Surname	middle name	first name

Date of Registration of Transfer				<input type="text"/>	
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"/>
Ledger Folio of Transferor			<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname		Middle name		First name
Ledger Folio of Transferee			<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname		middle name		first name

(iii) \*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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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

14,071,497

(ii) Net worth of the Company

-14,537,959

VI. (a) \*SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
--------	----------	--------	------------



		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	421,800	86.08	10,888	9.35
	(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>	421,800	86.08	10,888	9.35

**Total number of shareholders (promoters)**

4

**(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	68,200	13.92	105,623	90.65
	(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>	68,200	13.92	105,623	90.65

**Total number of shareholders (other than promoters)**

25

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

29

## VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	0	25
Debenture holders	0	0

## VIII. \*MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

**A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS** (not applicable for OPC)

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	03/05/2021	10	2	62.16
Extra-Ordinary General Meeting	10/05/2021	16	2	61.21
Extra-Ordinary General Meeting	29/07/2021	31	2	53.38
Annual General Meeting	18/10/2021	29	2	39.04

**B. BOARD MEETINGS (not applicable for OPC)**

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2021	2	2	100
2	16/04/2021	2	2	100
3	03/05/2021	2	2	100
4	12/05/2021	2	2	100
5	26/05/2021	2	2	100
6	29/06/2021	2	2	100
7	06/07/2021	2	2	100
8	23/09/2021	2	2	100
9	06/10/2021	2	2	100
10	20/01/2022	2	2	100
11	03/03/2022	2	2	100
12	25/03/2022	3	3	100

**C. \*ATTENDANCE OF DIRECTORS (not applicable for OPC)**



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

#### X. 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 the reasons/observations

#### XI. 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)

#### 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.
- (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. ...

07

dated

08/09/2022

(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

ASHISH V JOSH  
Digitally signed by  
ASHISH V JOSH  
Date: 2022.11.29  
15:50:10 +05'30'

DIN of the director

07295642

**Attachments**

1. List of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. List of Directors;
4. Optional Attachment(s), if any;

Attach

Attach

Attach

Attach

**List of attachments**

Artium Academy\_List of shareholders.pdf  
Artium Academy\_List of directors.pdf  
Artium Academy\_List of Board Meetings.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**


Auto-approved By

**MEETINGS OF BOARD OF DIRECTORS FOR THE F.Y. 2021-22:**

The following are the board Meetings held by the Company as per the provisions of Companies Act 2013. There were total of 13 Board Meetings held during the F.Y. 2021-22

SL. No.	Date of Meeting	Total No. of Directors entitled to attend the meeting	Total No. of Directors attended the Meeting
1.	09-04-2021	2	2
2.	16-04-2021	2	2
3.	03-05-2021	2	2
4.	12-05-2021	2	2
5.	26-05-2021	2	2
6.	29-06-2021	2	2
7.	06-07-2021	2	2
8.	23-09-2021	2	2
9.	06-10-2021	2	2
10.	20-01-2022	2	2
11.	03-03-2022	2	2
12.	25-03-2022	3	3
13.	30-03-2022	3	3

**For and on behalf of Artium Academy Private Limited**



**Ashish Vinod Chandra Joshi**  
Additional Director  
DIN: 07295642

**Date:** September 08, 2022,  
**Place:** Mumbai



**Nithya Sudhir**  
Additional Director  
DIN: 00862998

**Date:** September 08, 2022  
**Place:** Mumbai

**(ATTACHMENT TO E-FORM MGT-7 FOR FY 2021-22)**

**DETAILS OF NUMBER OF BOARD MEETINGS HELD DURING THE FINANCIAL YEAR 2021-22 AND THE ATTENDANCE OF DIRECTORS FOR EACH OF BOARD MEETING**

**I. DETAILS OF NUMBER OF BOARD MEETINGS HELD DURING THE FINANCIAL YEAR 2021-22:**

\*Number of meetings held: 13

SL. No.	Date of Meeting	Total No. of Directors entitled to attend the meeting	Attendance	
			Total No. of Directors attended the Meeting	% of attendance
1.	09-04-2021	2	2	100%
2.	16-04-2021	2	2	100%
3.	03-05-2021	2	2	100%
4.	12-05-2021	2	2	100%
5.	26-05-2021	2	2	100%
6.	29-06-2021	2	2	100%
7.	06-07-2021	2	2	100%
8.	23-09-2021	2	2	100%
9.	06-10-2021	2	2	100%
10.	20-01-2022	2	2	100%
11.	03-03-2022	2	2	100%
12.	25-03-2022	3	3	100%
13.	30-03-2022	3	3	100%



## II. ATTENDANCE OF DIRECTORS FOR EACH OF BOARD MEETING HELD DURING THE FINANCIAL YEAR 2021-22:

### III.

Sl. No	DIN	Name of the Director	Board Meetings			Committee Meeting			Whether attended AGM held on 30/09/2022
			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	Yes/No/NA
1.	07295642	Ashish Vinod Chandra Joshi	13	13	100.00	00	00	00	Yes
2.	08842391	Vivek Gawri	11	11	100.00	00	00	00	NA
3.	00862998	Nithya Sudhir	2	2	100.00	00	00	00	Yes
4.	06369276	Vivek Raicha	2	2	100.00	00	00	00	Yes

***\*Note:** Please be informed that, during the financial year 2021-22, a total of 13 Board Meetings were conducted in the Company. However, the e-Form MGT-7A allows to enter the details up to maximum of 12 Board Meetings only. Hence due to the aforementioned technical error in e-Form MGT-7A, number of Board Meetings held during the financial year 2021-22 has been mentioned as 12 (Twelve) Board Meetings (i.e. up to Board Meeting dated March 25, 2022 numbered as BM12/2021-22).*

*Kindly take note that this document shall supplement the details of the number of Board Meetings held during the financial year 2021-22 as contained/mentioned in the captioned e-Form MGT-7A.*

**For and on behalf of Artium Academy Private Limited**

**ASHISH**  
**V JOSHI**

Digitally signed by  
ASHISH V JOSHI  
Date: 2022.11.29  
14:08:51 +05'30'

**Ashish Vinod Chandra Joshi**

Additional Director

**DIN:** 07295642

**Date:** November 29, 2022

**Place:** Mumbai

**LIST OF DIRECTORS OF ARTIUM ACADEMY PRIVATE LIMITED AS ON 31<sup>ST</sup> MARCH 2022:**

Sl. No	Name of Directors	DIN No.	Designation
1	Ashish Vinod Chandra Joshi	07295642	Director
2	Nithya Sudhir	00862998	Additional Director
3	Vivek Raicha	06369276	Additional Director

**For and on behalf of Artium Academy Private Limited**

**Ashish Vinod Chandra Joshi**  
Director  
DIN: 07295642



**Nithya Sudhir**  
Additional Director  
DIN: 00862998

**Date:** September 08, 2022,  
**Place:** Mumbai

**Date:** September 08, 2022  
**Place:** Mumbai

**LIST OF SHAREHOLDERS AS ON 31.03.2022**

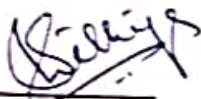
Sl. No.	Name of Shareholders	Equity Shares	Preference Shares
1	Ashish V Joshi	218,376	8613
2	Vivek Gawri	9,800	-
3	Nitya Sudhir	31,074	971
4	Vivek Raicha	162,550	1304
5	Sonu Nigam	10000	21778
6	Ananth Vaidyanathan	7500	3267
7	Swapnil Shinde	12500	-
8	Snehal Shinde	12500	-
9	Parimit Parmar on behalf of Vriddhikara Trust	25,700	-
10	PV Services LLP		1089
11	Vandana Rupani		1089
12	Priya Singhal		1089
13	Hardik Bharat Mehta		1089
14	Dipan Paresh Dalal		2178
15	Hansal Janak Thacker		1089
16	Ruchi Amit Kotecha		1089
17	Rajesh Mulchand Shah		1089
18	Saras Mundra		1089
19	Hemant Lakhotiya		5444
20	Mahesh Shetty		2831
21	Nirav Ashok Shah		2831
22	Rachana Tejani		2831
23	Kuncham Lakshminarayana Prashant holding on behalf of Guru and Jana Chartered Accountants		5444
24	Jetsynthesis		28856
25	Ashish Sisoda		5118
26	Vishal Narandas Sejpai		1089
27	Kunal Hemant Asher		4356

28	Venkatachalam A Ramaswamy		5444
29	Whiteboard Capital Fund I		5444
	<b>Total</b>	<b>4,90,000</b>	<b>1,16,511</b>

For and on behalf of Artium Academy Private Limited



Ashish Vinod Chandra Joshi  
Director  
DIN: 07295642



Nithya Sudhir  
Additional Director  
DIN: 00862998

Date: September 08, 2022,  
Place: Mumbai

Date: September 08, 2022  
Place: Mumbai