FORM NO. MGT-7A

(vi) Whether the form is filed for

[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				
I. REGISTRATION AND OTHE	ER DETAILS			
(i) * Corporate Identification Number (CIN) of the company	U74999	MH2020PTC352682	Pre-fill
Global Location Number (GLN) o	f the company			
* Permanent Account Number (PA	N) of the company	AAUCA:	5890K	
(ii) (a) Name of the company		ARTIUM	I ACADEMY PRIVATE LII	
(b) Registered office address				
Flat No. 203,The Address,Wadhwa L. B. S. Marg, Ghatkopar(W) Mumbai Mumbai City Maharashtra (c) *email-ID of the company	Group Vista-1 Bldg	ashish@	partiumacademy.com	
(d) *Telephone number with STD	code	9845070	0816	
(e) Website				
(iii) Date of Incorporation		29/12/2	2020	
(iv) Type of the Company	Category of the Company		Sub-category of the C	Company
Private Company	Company limited by sha	ares Indian Non-Government com		ernment company
v) Whether company is having share	capital	Yes () No	

OPC

Small Company

(vii) *Fina	ancial year Fro	om 29/12/2020		(DD/MM/YY)	/Y) To	31/03/2021	(DD/	MM/YYYY	·)
(viii) *Wh	ether Annual	General Meetin	g (AGM) held (not	t applicable ir	n case	of OPC)			
		_		•	Yes	O No			
(a) l	f yes, date of	AGM [18/10/2021						
(b) [Due date of A	GM [31/12/2021						
(c) V	Whether any e	extension for AG	M granted		O Y	es	No		
II. PRIN	ICIPAL BU	SINESS ACT	IVITIES OF TH	HE COMPA	ANY				
*N	lumber of bus	iness activities	1						
S.No	Main Activity group code	Description of I	Main Activity grou	P Business Activity Code	Desc	cription of Bus	iness Activity	% of of the	
1	R	Arts, entertainn	nent and recreation	R1	Crea	ntive, arts and e	entertainment activ	rities	100
S.No	-	which informa	cition is to be give		Asso	Pre-fill All	enture %	of shares	held
1									
V. SHA	RE CAPITA	AL, DEBENT	URES AND O	THER SEC	URIT	IES OF THI	ECOMPANY		
i) *SHAF	RE CAPITA	L							
(a) Equit	y share capita	al							
	Particula	ırs	Authorised capital	Issued capital		Subscribe capital	d Paid Up ca	pital	
Total nur	mber of equity	shares	500,000	400,000		400,000	400,000		
Total am rupees)	ount of equity	shares (in	5,000,000	4,000,000		4,000,000	4,000,000		
Number	of classes			1					
	Clas	ss of Shares		uthorised	Issu		Subscribed	Paid Up o	capital
Equity SI	hares		ca	pital	2.0		capital	l ald op o	apital

500,000

400,000

Number of equity shares

Page	2	of	13
ı agc	_	O.	10

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	
---------------------	--

	Λ · · • la a · · i a a al	ICabilai	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
Equity shares				
At the beginning of the year	400,000	4,000,000	4,000,000	
Increase during the year	0	0	0	0
i. Pubic 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				
Decrease during the year				
	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				
At the end of the year	400.000	4 000 000	4 000 000	
	400,000	4,000,000	4,000,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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				
Decrease during the year	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				
At the end of the year	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									
	ed in a CD/Digital Me	edia]		0	Yes	\bigcirc	No	\circ	Not applicable
Separate sheet attac	hed for details of trar	nsfers		0	Yes	\circ	No		
Note: In case list of transfe Media may be shown.	r exceeds 10, option	for submiss	sion as	a separa	te sheet	t attach	nment	or subm	nission in a CD/Digital
Date of Previous AGM	1								
Date of Registration of	f Transfer								
Type of Transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock						es, 4 - Stock			
Number of Shares/ De Units Transferred	ebentures/			Amount debentu			.)		
Ledger Folio of Transf	eror								
Transferor's Name									
	Surname			Middle	name			F	First name
Ledger Folio of Transf	eree								
Transferee's Name									
	Surname			middle	name				first name

Date of Registration of	of Transfer					
Type of Transfe	1 - E		1 - Equity,	2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/			Amount per Share/ debenture/unit (in Rs.)		
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surn	ame		Middle name	First name	
Ledger Folio of Trans	sferee		·			
Transferee's Name						
	Surn	ame		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
Total			0

Details of debentures

Class of Debentures	Outstanding as at the beginning of 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)

		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)

) 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	
	Tota	400,000	100		0

Total number of shareholders (promote	rs)
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4						
---	--	--	--	--	--	--

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

S. No.	Category	Equi	Equity		ence
		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)	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

_	145145550/01 400	· /DEG! !!Q!T!Q!!ED/Q!	DATE TO STREET OF THE STREET	14EETINGO / /
Α.	. MEMBERS/CLASS	3/REQUISITIONED/CI	B/NCLI/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		
		· ·		% of total shareholding	
Extra Ordinary General Mee	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				
			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)

	DIN		Board Meetings			Committee Meetings			Whether attended AGM
S. No.		Name of the Director	which	Number of Meetings	% of	Meetings which	Number of Meetings	% of	held on
			director was	attended	attendance	director was	attended	attendance	18/10/2021
			entitled to attend			entitled to attend			(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													
\triangleright	-			Direct	ors and/c	or Manage	er whose remu	uneratio	n details to be	entered			
S. No.	. Nar	ne	Designat	ion	Gross	salary	Commission	on S	Stock Option/ Sweat equity	Ot	hers	Tota Amou	
1												0	
	Total												
B. Numb	per of other di	ectors whos	se remunera	ation de	etails to b	pe entered	I	I		l			
S. No.	. Nar	Name Design		ion	Gross salary		Commission		Stock Option/ Sweat equity	Ot	Others		al ınt
1												0	
	Total												
A. *W pro B. If	hether the colovisions of the No, give the r	mpany has r e Companie: easons/obse	made comp s Act, 2013 ervations	liances during	and disc	closures ir			e Yes	○ No	D.		
(A) DETA	AILS OF PEN	ALTIES / PU	JNISHMEN	T IMPO	OSED ON	N COMPA	NY/DIRECTO	RS /OF	FICERS 🔀	Nil			
Name of compa	ny/ directors/	Name of th concerned Authority		Date of	Order	section	of the Act and n under which sed / punished	Detai	ls of penalty/ hment		of appeal g present		

(B) DETAILS OF CO	MPOUNDING OF OF	FENCES Ni	I		
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)
b) Unless otherwise ex Act during the financial c) The company has n he case of a first return securities of the compa d) Where the annual re	xpressly stated to the year. year. tot, since the date of the since the date of the in since the date of the iny. eturn discloses the factor of the excess consists we have the excess consists which we have the excess consists which we ha	contrary elsewhere in the closure of the last incorporation of the ct that the number of tholly of persons who	t financial year with refe company, issued any i f members, (except in co o under second proviso	any has complied with erence to which the las nvitation to the public ase of a one person co	applicable provisions of the st return was submitted or in
		Declai	ration		
I am authorised by the	e Board of Directors of	f the company vide r	resolution no 06	dated	23/09/2021
			ements of the Companie tal thereto have been c		
			thereto is true, correct r concealed and is as p		information material to maintained by the company.
2. All the requir	red attachments have	been completely an	d legibly attached to thi	s form.	
			447, section 448 and 4 punishment for false		Act, 2013 which provide for y.
To be digitally sign	ed by				
Director	ASHI! V JOS	SH Digitally signed by ASHISH V JOSHI Date: 2021.11.03 17:50:28 +05'30'			
DIN of the director	0729	5642			

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

Modify

Check Form

Attach

Attach

Attach

Attach

Attach

Prescrutiny

List of shareholders.pdf

List of directors.pdf

List of shareholders.pdf

List of shar

Attachments

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 attachments



LIST OF DIRECTORS OF ARTIUM ACADEMY PRIVATE LIMITED AS ON 31st MARCH 2021:

SI. No	Name of Directors	DIN No.	Designation
Asi	nish Vinod Chandra Joshi	07295642	Director
2 Viv	rek Gawri	08842391	Director

For and on behalf of Artium Academy Private Limited

1

Ashish Vinod Chandra Joshi

Director

DIN: 07295642

Date: October 20, 2021

Place: Mumbai

Vivek Gawri

Director

DIN: 08842391

Date: October 20, 2021





LIST OF SHAREHOLDERS AS ON 31.03.2021

Sl. No.	Name of Shareholders	Туре	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
	Total		4,00,000

For and on behalf of ARTIUM ACADEMY PRIVATE LIMITED

Director

DIN: 08842391

Date: October 20, 2021

Place: Mumbai

Ashish Vinod Chandra Joshi

Director

DIN: 07295642

Date: October 20, 2021

FORM NO. MGT-7A

(vi) Whether the form is filed for

[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						
I. REGISTRATION AND OTH	ER DETAILS					
(i) * Corporate Identification Number	(CIN) of the company	U74999MH2020PTC35268		Pre-fill		
Global Location Number (GLN)	of the company					
* Permanent Account Number (PA	AN) of the company	AAUCA5	5890K			
(ii) (a) Name of the company		ARTIUM	ACADEMY PRIVATE LII			
(b) Registered office address						
Office no. 5D2, 5th Floor, Gunded D-Wing, Kherani Road, Saki Villag Mumbai Mumbai City Maharashtra						
(c) *email-ID of the company		info@art	tiumacademy.com			
(d) *Telephone number with STD	code	9845070	0816			
(e) Website		artiuma	cademy.com			
(iii) Date of Incorporation		29/12/2	020			
(iv) Type of the Company	Type of the Company Category of the Company		Sub-category of the Company			
Private Company	Private Company Company limited by share			res Indian Non-Government company		
v) Whether company is having share	capital	Yes () No			

OPC

Small Company

(vii) *Fina	ancial year Fro	om 01/04/2021		(DD/MM/YY)	YY) To	0 31/03/2022	(DD/I	MM/YYYY)
(viii) *Wh	ether Annual	General Meetin	g (AGM) held (not	applicable ir	n case	of OPC)		
		_		•	Yes	O No		
(a) l	f yes, date of	AGM [29/09/2022					
(b) [Oue date of A	GM [30/09/2022					
(c) V	Whether any e	extension for AG	M granted		O Y	es 💿 l	No	
II. PRIN	ICIPAL BU	SINESS ACT	IVITIES OF TH	HE COMPA	ANY			
*N	lumber of bus	iness activities	1					
S.No	Main Activity group code	Description of I	Main Activity grouլ	Business Activity Code	Desc	cription of Bus	iness Activity	% of turnover of the company
1	R	Arts, entertainn	nent and recreatior	R1	Crea	ative, arts and e	entertainment activ	ities 100
S.No	-	which informa	cition is to be give		Asso	Pre-fill All	enture %	of shares held
1								
IV. SHA	RE CAPITA	AL, DEBENT	URES AND O	THER SEC	URIT	IES OF THI	E COMPANY	
i) *SHAF	RE CAPITA	I.						
,	ty share capita							
	Particula	ırs	Authorised capital	lssued capital		Subscribe capital	d Paid Up cap	oital
Total nui	mber of equity	shares	500,000	490,000		490,000	490,000	
Total am rupees)	nount of equity	shares (in	5,000,000	4,900,000	,	4,900,000	4,900,000	
Number	of classes			1				
	Clas	ss of Shares		ıthorised	Issu cap		Subscribed	Paid Up capital
Equity SI	hares		ca	pital	Сар		capital	ald op capital

500,000

Number of equity shares

Page	2	of	15
ı agc	_	O.	10

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		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

١	Jun	nher	of c	lasses

1

Class of Shares Seed Compulsorily Convertible	Authorised capital	Capital	Subscribed capital	Paid up capital
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
Equity shares				
At the beginning of the year	400,000	4,000,000	4,000,000	
Increase during the year	90,000	900,000	900,000	0
i. Pubic 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

			1	
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	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				
At the end of the year	490,000	4,900,000	4,900,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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				
NA	0	0	0	
Decrease during the year	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				
At the end of the year	116,511	1,165,110	1,165,110	

first return at any time								•	•		ı uıe
Nil											
[Details being provi	ded in a CD/Di	igital Media]			0	Yes	•	No	0	Not applicable	
Separate sheet atta	ched for detai	ls of transfer	rs		\circ	Yes	•	No			
Note: In case list of transf Media may be shown.	er exceeds 10	, option for s	ubmissi	ion as	s a separa	te sheet	: attacl	nment c	or subm	nission in a CD/I	Digital
Date of Previous AG	М										
Date of Registration	of Transfer			03/0	05/2021						
Type of Transfe	r Equi	ty Shares 1	- Equ	ity, 2	- Prefere	ence Sh	ares,3	3 - Deb	enture	es, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/	25,700			Amount debentu			.) 10			
Ledger Folio of Trans	sferor	02	2								
Transferor's Name	Gawri							Vive	ek		
	Surn	ame			Middle	name			ı	First name	
Ledger Folio of Trans	sferee	09	9								
Transferee's Name	Parmar							Pari	imit		
	Surn	ame			midd l e	name				first name	

Date of Registration	of Transfer			03/0	05/2021		
Type of Transfe	r Equi	ity Shares	1 - E	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/	19,600			Amount per Share/ debenture/unit (in Rs.)	10	
Ledger Folio of Trans	sferor		02				
Transferor's Name	Gawri					Vivek	
	Surn	ame			Middle name	First name	
Ledger Folio of Transferee 03							
Transferee's Name	Sudhir				Nithya		
	Surn	ame			middle name first name		
Date of Registration of Transfer							
Date of Registration	of Transfer			03/0	05/2021		
Date of Registration Type of Transfe		ity Shares	1 - E		05/2021 2- Preference Shares,3 -	Debentures, 4 - Stock	
_	r Equi	4,900	1 - Ec			Debentures, 4 - Stock	
Type of Transfe Number of Shares/ D	r Equi		1 - E0		2- Preference Shares,3 - Amount per Share/		
Type of Transfe Number of Shares/ D Units Transferred	r Equi				2- Preference Shares,3 - Amount per Share/		
Type of Transfe Number of Shares/ Dunits Transferred Ledger Folio of Trans	r Equi	4,900			2- Preference Shares,3 - Amount per Share/	10	
Type of Transfe Number of Shares/ Dunits Transferred Ledger Folio of Trans	r Equi	4,900			P- Preference Shares,3 - Amount per Share/ debenture/unit (in Rs.)	10 Vivek	
Type of Transfe Number of Shares/ Dunits Transferred Ledger Folio of Transferred Transferor's Name	r Equi	4,900	02		P- Preference Shares,3 - Amount per Share/ debenture/unit (in Rs.)	10 Vivek	

Date of Registration	of Transfer		30/	03/2022		
Type of Transfe	r Equi	ty Shares 1 - I	Equity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/	89,124		Amount per Share/ debenture/unit (in Rs.)	10	
Ledger Folio of Trans	sferor	01				
Transferor's Name	Joshi				Ashish	
	Surn	ame		Middle name	First name	
Ledger Folio of Transferee 04						
Transferee's Name	Raicha				Vivek	
	Surn	ame		middle name first name		
Date of Registration of Transfer						
Date of Registration	of Transfer		30/	03/2022		
Date of Registration Type of Transfe		ty Shares 1 - I		03/2022 2- Preference Shares,3 -	Debentures, 4 - Stock	
_	r Equi	1 - I			Debentures, 4 - Stock	
Type of Transfe Number of Shares/ D	r Equi	, shares		2- Preference Shares,3 -		
Type of Transfe Number of Shares/ D Units Transferred	r Equi	13,526		2- Preference Shares,3 -		
Type of Transfe Number of Shares/ Dunits Transferred Ledger Folio of Trans	r Equi	13,526		2- Preference Shares,3 -	10	
Type of Transfe Number of Shares/ Dunits Transferred Ledger Folio of Trans	r Equi Debentures/ Sferor Sudhir	13,526		2- Preference Shares,3 - Amount per Share/ debenture/unit (in Rs.)	10 Nithya	
Type of Transfe Number of Shares/ Dunits Transferred Ledger Folio of Transferred Transferor's Name	r Equi Debentures/ Sferor Sudhir	13,526 03 ame 04		2- Preference Shares,3 - Amount per Share/ debenture/unit (in Rs.)	10 Nithya	

Date of Registration of Transfer						
Type of Transfer		1	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						
	Surn	ame		Middle name	First name	
Ledger Folio of Trans	sferee		·			
Transferee's Name						
	Surn	ame		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
Total			0

Details of debentures

Class of Debentures	Outstanding as at the beginning of 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					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

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
	Tota	421,800	86.08	10,888	9.35

Total number of shareholders (promoters)

4					
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(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	egory 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
	Total	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

_	145145550/01 400	· /DEG! !!Q!T!Q!!ED/Q!	DATE TO STREET OF THE STREET	14EETINGO / /
Α.	. MEMBERS/CLASS	3/REQUISITIONED/CI	B/NCLI/COURT CONVENED	MEETINGS (not applicable for OPC

Number of meetings held	4
-------------------------	---

Type of meeting	Date of meeting	attend meeting	Attendance		
			Number of members attended	% of total shareholding	
Extra-Ordinary General Mee	03/05/2021	10	2	62.16	
Extra-Ordinary General Mee	10/05/2021	16	2	61.21	
Extra-Ordinary General Mee	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
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S. No.	Date of meeting	Total Number of directors		
	, and the second	as on the date of meeting	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)

			В	oard Meeti	ngs	Con	nmittee Me	etings	Whether
S. No.	DIN		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	attended AGM held on 29/09/2022 (Y/N/NA)
1	07295642	ASHISH VINOD CHAN	12	12	100	0	0	0	Yes
2	06369276	VIVEK RAICHA	1	1	100	0	0	0	Yes
3	00862998	NITHYA SUDHIR	1	1	100	0	0	0	Yes
	⊠ Nil	N OF DIRECTORS g Director, Whole-time Dire	ctors and/o	or Manager	whose remu	uneration d	etails to be	entered	
S.	No. Nam	e Designation	Gross	salary	Commissio		ck Option/ eat equity	Othe	ers Total Amount
	1								0
	Total								
B. Nu	umber of other dire	ectors whose remuneration	details to b	e entered					
S.	No. Nam	e Designation	Gross	salary	Commission		ck Option/ eat equity	Othe	ers Total Amount

S. No. Nar	ne Desigi	nation	Gross salary	Commission	Stock Option/ Sweat equity	Others	I otal Amount
1							0
Total							
A. *Whether the corprovisions of the B. If No, give the r	mpany has made content companies Act, 20 easons/observations	mpliances 13 during	and disclosure the year	es in respect of appl	icable Yes	○ No	
) DETAILS OF PEN	ALTIES / PUNISHMI	ENT IMPO			S/OFFICERS N	Nil	
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of (Order se		Details of penalty/ punishment	Details of appeal including present	
(B) DETAILS OF CO	MPOUNDING OF O	FFENCES	i ⊠ Nil				
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of	Se	ame of the Act and ection under which ffence committed	Particulars of offence	Amount of comprupees)	oounding (in
Unless otherwise et during the financial. The company has recase of a first returcurities of the compatible. Where the annual receds two hundred,	expressly stated to the year. not, since the date of the since the date of the date of the the fary. eturn discloses the fary.	e contrary the closur e incorpor act that the wholly of p	elsewhere in the else of the last fination of the content of more resons who under the elsewhere in the else	this return, the Comp nancial year with ref ompany, issued any nembers, (except in on nder second proviso	vear aforesaid correct coany has complied we reence to which the le invitation to the publicase of a one person to clause (ii) of sub-	ith applicable provi ast return was sub ic to subscribe for a company), of the	isions of the mitted or in any company
			Declarat	ion			
am authorised by the	e Board of Directors	of the com	ıpany vide res	olution no 07	date	ed 08/09/2022	\neg
DD/MM/YYYY) to sig	n this form and decl	are that all	the requirem	<u>رت</u> ents of the Compani	es Act, 2013 and the complied with. I furthe	rules made thereu	l ınder

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.

2.

Page 14 of 15

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 Digitally signed by ASHISH VJOSHI VJOSHI 00s: 2022-11:29 15:30:10 +05:30		
DIN of the director	07295642		
Attachments			List of attachments
1. List of share holde	ers, debenture holders;	Attach	Artium Academy_List of shareholders.pdf
2. Approval letter for	extension of AGM;	Attach	Artium Academy_List of directors.pdf Artium Academy_List of Board Meetings.pd
3. List of Directors;		Attach	
4. Optional Attachme	ent(s), if any;	Attach	
			Remove Attachment
Modify	Check Form	Prescrutiny	Submit
	taken on file maintained by the re correctness given by the compan		es through electronic mode and on the
		Αι	uto-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



(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. <u>DETAILS OF NUMBER OF BOARD MEETINGS HELD DURING THE FINANCIAL YEAR 2021-22:</u>

*Number of meetings held: 13

SL.	Date of Meeting	Total No. of Directors	S Attendance		
No.		entitled to attend the	Total No. of Directors attended the	% of attendance	
		meeting	Meeting		
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	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of Attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Whether attended AGM held on 30/09/2022 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

CIN- U74999MH2020PTC352682



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

Ashish Vinod Chandra Joshi

Additional Director **DIN:** 07295642

Date: November 29, 2022



LIST OF DIRECTORS OF ARTIUM ACADEMY PRIVATE LIMITED AS ON 31^{5T} 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

Date: September 08, 2022,

Place: Mumbai

Nithya Sudhir **Additional Director**

DIN: 00862998

Date: September 08, 2022



LIST OF SHAREHOLDERS AS ON 31.03.2022

Name of Shareholders	Equity Shares	Preference Shares
Ashish V Joshi		8613
Vivek Gawri		
Nitya Sudhir		971
Vivek Raicha		1304
Sonu Nigam		21778
Ananth Vaidyanathan	7500	3267
Swapnil Shinde	12500	-
Snehal Shinde	12500	
Parimit Parmar on behalf		
of Vriddhikara Trust	25,700	
PV Services LLP		1089
Vandana Rupani		1089
Priya Singhal		1089
Hardik Bharat Mehta		1089
Dipan Paresh Dalal		2178
		1089
Ruchi Amit Kotecha		1089
Rajesh Mulchand Shah		1089
Saras Mundra		1089
Hemant Lakhotiya		5444
Mahesh Shetty		2831
Nirav Ashok Shah		2831
Rachana Tejani		2831
Kuncham		
Lakshminarayana Prashant		
holding on behalf of Guru		
and Jana Chartered		
Accountants		5444
Jetsynthesis		28856
Ashish Sisoda		5118
		1089
		4356
	Ashish V Joshi Vivek Gawri Nitya Sudhir Vivek Raicha Sonu Nigam Ananth Vaidyanathan Swapnil Shinde Snehal Shinde Parimit Parmar on behalf of Vriddhikara Trust PV Services LLP Vandana Rupani Priya Singhal Hardik Bharat Mehta Dipan Paresh Dalal Hansal Janak Thacker Ruchi Amit Kotecha Rajesh Mulchand Shah Saras Mundra Hemant Lakhotiya Mahesh Shetty Nirav Ashok Shah Rachana Tejani Kuncham Lakshminarayana Prashant holding on behalf of Guru and Jana Chartered Accountants Jetsynthesis	Ashish V Joshi 218,376 Vivek Gawri 9,800 Nitya Sudhir 31,074 Vivek Raicha 162,550 Sonu Nigam 10000 Ananth Vaidyanathan 7500 Swapnil Shinde 12500 Snehal Shinde 12500 Parimit Parmar on behalf of Vriddhikara Trust 25,700 PV Services LLP Vandana Rupani Priya Singhal Hardik Bharat Mehta Dipan Paresh Dalal Hansal Janak Thacker Ruchi Amit Kotecha Rajesh Mulchand Shah Saras Mundra Hemant Lakhotiya Mahesh Shetty Nirav Ashok Shah Rachana Tejani Kuncham Lakshminarayana Prashant holding on behalf of Guru and Jana Chartered Accountants Jetsynthesis Ashish Sisoda Vishal Narandas Sejpal

a artium

emy			
28	Venkatachalam A		
	Ramaswamy		5444
29	Whiteboard Capital Fund I		5444
	Total	4,90,000	1,16,511

For and on behalf of Artium Academy Private Limited

Ashish Vinod Chandra Joshi

Director

DIN: 07295642

Date: September 08, 2022,

Place: Mumbai

Nithya Sudhir Additional Director DIN: 00862998

Date: September 08, 2022