

# 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]



सत्यमेव जयते

# Annual Return

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

U74999MH2015PTC269758

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCH7341B

(ii) (a) Name of the company

HEURISTIX DIGITAL TECHNOLC

(b) Registered office address

B-707, Bonanza, Sahar Plaza,  
Andheri Kurla Road, Andheri East,  
Mumbai  
Maharashtra  
400059

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

info@heuristix.in

(d) \*Telephone number with STD code

+919884400541

(e) Website

www.disprz.com

(iii) Date of Incorporation

01/11/2015

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 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

## 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	J	Information and communication	J6	Computer programming, consultancy and related activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Heuristix Digital Technologies		Subsidiary	100

## 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	50,000	44,236	44,236	44,236
Total amount of equity shares (in Rupees)	500,000	442,360	442,360	442,360

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<input type="text"/>				
Number of equity shares	50,000	44,236	44,236	44,236

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000	442,360	442,360	442,360

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	75,000	36,132	36,132	36,132
Total amount of preference shares (in rupees)	3,000,000	2,244,120	2,244,120	2,244,120

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
10/- per share				
Number of preference shares	50,000	15,212	15,212	15,212
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	500,000	152,120	152,120	152,120
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
100/- per share				
Number of preference shares	25,000	20,920	20,920	20,920
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,500,000	2,092,000	2,092,000	2,092,000

**(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>				
<b>At the beginning of the year</b>	44,235	442,350	442,350	
<b>Increase during the year</b>	1	10	10	8,068
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	1	10	10	8,068
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>	44,236	442,360	442,360	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	18,306	461,520	461,520	
<b>Increase during the year</b>	17,826	1,782,600	1,782,600	142,215,828
i. Issues of shares	17,826	1,782,600	1,782,600	142,215,828
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<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				
<b>At the end of the year</b>	36,132	2,244,120	2,244,120	

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

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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			23,448,123
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			23,448,123

**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**

66,183,751

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

149,364,374

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	36,400	82.29	0	0
	(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>	36,400	82.29	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	7,508	16.97	0	0
	(ii) Non-resident Indian (NRI)	260	0.59	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)	68	0.15	36,132	100
10.	Others	0	0	0	0
	<b>Total</b>	7,836	17.71	36,132	100

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

21

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

23

**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)	21	21
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>	2	0	2	0	45.29	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	1	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	2	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	1	2	2	45.29	0

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

4

**(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)
SUBRAMANIAN VISWA	01824422	Whole-time directo	18,200	
KULJITSINGH CHARAN	03405861	Whole-time directo	18,200	
RUMEN BARJATYA	03360246	Nominee director	0	
GAURAV NARENDRA	05322532	Nominee 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)
SHUBHANKAR BHATT	06844541	Nominee director	20/08/2018	Cessation
RUMEN BARJATYA	03360246	Nominee director	29/09/2018	Appointment by Members
GAURAV NARENDRA	05322532	Nominee director	29/09/2018	Appointment by Members
RUMEN BARJATYA	03360246	Additional director	11/04/2018	Appointment by Board
GAURAV NARENDRA	05322532	Additional director	20/08/2018	Appointment by Board

## 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

3

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	05/05/2018	17	5	88.17
ANNUAL GENERAL MEETING	29/09/2018	17	7	88.18
EXTRA-ORDINARY GENERAL MEETING	04/03/2019	17	4	88.04

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2018	3	3	100
2	14/05/2018	4	4	100
3	05/07/2018	4	4	100
4	20/08/2018	5	3	60
5	03/09/2018	4	4	100
6	13/12/2018	4	4	100
7	09/02/2019	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

0

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	30/09/2019
								(Y/N/NA)
1	SUBRAMANIAN	7	7	100	0	0	0	Yes
2	KULJITSINGH	7	7	100	0	0	0	Yes
3	RUMEN BARUA	6	6	100	0	0	0	Yes
4	GAURAV NAIR	4	3	75	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBRAMANIAN VISWANATHAN	WHOLE TIME DIRECTOR	4,178,400	0	0	0	4,178,400
2	KULJITSINGH CHANDRASEKHAR	WHOLE TIME DIRECTOR	4,178,400	0	0	0	4,178,400
	Total		8,356,800	0	0	0	8,356,800

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

0

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

0

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

**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

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**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 

DIN of the director

**To be digitally signed by** 

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**List of attachments**

List of Shareholders as on 31-03-2019\_He

**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**



**HEURISTIX DIGITAL TECHNOLOGIES PRIVATE LIMITED**

LIST OF EQUITY SHARE HOLDERS AS ON 31ST MARCH 2019

SL NO	FOLIO NO.	SHAREHOLDER'S NAME	FATHER/ HUSBAND'S NAME	TYPE OF SHARE	NO. OF SHARES HELD	AMOUNT PER SHARE (RS.)	ADDRESS
1	3	Mr. Prasanna V	Mr. S. Venugopal	EQUITY	520	10	Flat No.2C, Sree Shristi Apartments, Medavakkam Main road, Kovilambakkam, Chennai- 600 117
2	4	Mr. Rajan Grover	Mr. S.S. Grover	EQUITY	2,542	10	903, Stellar Towers, 2nd Cross, Lokhandwala, Andheri, Mumbai- 400053
3	5	Mr. Vasanthram S	Mr.Srivatsan	EQUITY	520	10	3/398, 10th street, Venkateshwara Nagar, Kottivakkam, Chennai-600041
4	6	Mr. Ravi K	Mr.Kesavan	EQUITY	520	10	NO. 8 Nagendran Street, Karthikeyan Nagar, Maduravoyal, Chennai-600095
5	7	Mr. Sabarivasan V	Mr.S.Viswanathan	EQUITY	260	10	34489, Albert Terrace, Fremont, CA-94555
6	8	Mr. Akshay Soni	Mr.Deshbandhu Soni	EQUITY	1,423	10	11th Floor,Golden Heights,Haris Chandra,Patil Marg, Opp Shivaji Park, Telephone Exchange , Mumbai-400028
7	9	Ms. Smita Nair	Mr.K.S.Nair	EQUITY	713	10	Flat 83 Valentina Coop Housing Society, 5N Gamadia Road , Mumbai-400026
8	10	Mr. Hariharan T S	Mr. T.E.Subramanian	EQUITY	570	10	11th Floor, Golden Heights, Haris Chandra patil Marg, Telephone Exchange, Mumbai-400028
9	11	Ms. Kirtana Hariharan	Mr. T Shariharan	EQUITY	285	10	11th Floor, Golden Heights, Haris Chandra patil Marg, Telephone Exchange, Mumbai-400028
10	12	Mr. Sameer Khetarpal	Mr.Suraj Prakash	EQUITY	357	10	QU 290B MIG Flats , Pitampura , New Delhi-110034
11	13	Mr. Kuljit Singh Charanjit Chadha	Mr. Charanjith Singh	EQUITY	18,200	10	A2, Ground Floor,Sagar Chs Ltd,50-CJ.P.Road,Versva Andheri(west), Mumbai-400061
12	14	Mr. Viswanathan Subramanian	Mr. Viswanathan Subramaniam	EQUITY	18,200	10	No 74 , Tower - 6 7th Floor , DLF Garden City, Semmenchery, Chennai, Tamilnadu-600119
13	15	M/s. Xseed Consulting LLP	NA	EQUITY	63	10	1-2-593/58,Domalguda, Hyderabad-500029
14	16	M/s Kae Capital Fund II	NA	EQUITY	3	10	7th Floor 74A&B, Jolly Makers Chambers II 225 Nariman Point, Mumbai-400021
15	17	Mr. Shubhankar Bhattacharya	Mr. Sankar Bhattacharya	EQUITY	58	10	10-5-391/54-10/J4 , Ananth Villa , Syed Nagar Road No.12,Banjara Hills,Asif Nagar,HumayunNagar,Hyderabad-500028
16	18	M/s Kalysta Capital Fund II (Mauritius)	NA	EQUITY	1	10	C/O CIM Fund Services Ltd, 33,Edith Cavell Street,Port-Louis , Mauritius
17	19	M/s. Vistra ITCL (India) Limited, Trustee, Tara India Fund IV Trust	NA	EQUITY	1	10	C-22, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051
<b>TOTAL</b>					<b>44,236</b>		

FOR HEURISTIX DIGITAL TECHNOLOGIES PRIVATE LIMITED



**VISWANATHAN SUBRAMANIAN**  
**WHOLE TIME DIRECTOR**  
(DIN:01824422)  
**NO:74, TOWER6, 7TH FLOOR,**  
**DLF GARDENCITY, SEMMENCHERY, CHENNAI-**  
**600119**



**KULJIT SINGH CHARANJITCHADHA**  
**WHOLE TIME DIRECTOR**  
(DIN:01824422)  
**2107/2108, Magnum Tower,**  
**Lokhandwala Complex,**  
**Andheri (West),**



**HEURISTIX DIGITAL TECHNOLOGIES PRIVATE LIMITED**

**LIST OF PREFERENCE SHARE HOLDERS AS ON 31ST MARCH 2019**

SL NO	FOLIO NO.	SHAREHOLDER'S NAME	FATHER/HUSBAND'S NAME	TYPE OF SHARE	NO. OF SHARES HELD	AMOUNT PER SHARE (RS.)	ADDRESS
1	P1	M/s. Xseed Consulting LLP	NA	PREFERENCE	650	10	1-2-593/58,Domaiguda, Hyderabad-500029
2	P2	M/s Kae Capital Fund II	NA	PREFERENCE	10921	10	7th Floor 74A&B, Jolly Makers Chambers II 225 Nariman Point, Mumbai-400021
3	P3	M/s Kalysta Capital Fund II(Mauritius)	NA	PREFERENCE	3641	10	C/O CIM Fund Services Ltd, 33,Edith Cavell Street,Port-Louis , Mauritius
4	CCPS1	M/s Kae Capital Fund II	NA	PREFERENCE	3621	100	7th Floor 74A&B, Jolly Makers Chambers II 225 Nariman Point, Mumbai-400021
5	CCPS2	M/s Kalysta Capital Fund II(Mauritius)	NA	PREFERENCE	1207	100	C/O CIM Fund Services Ltd, 33,Edith Cavell Street,Port-Louis , Mauritius
6	CCPS3	M/s. Vistra ITCL (India) Limited, Trustee, Tara India Fund IV Trust	NA	PREFERENCE	16092	100	C-22, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051
<b>TOTAL</b>					<b>36,132</b>		

FOR HEURISTIX DIGITAL TECHNOLOGIES PRIVATE LIMITED



**VISWANATHAN SUBRAMANIAN**  
 WHOLE TIME DIRECTOR  
 (DIN:01824422)  
 NO:74, TOWER6, 7TH FLOOR,  
 DLF GARDENCITY, SEMMENCHERY, CHENNAI-  
 600119



**KULJIT SINGH CHARANJITCHADHA**  
 WHOLE TIME DIRECTOR  
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