

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 (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U72900DL2002PLC392081

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE9981H

(ii) (a) Name of the company

EBIXCASH LIMITED

(b) Registered office address

101, First Floor, 4832/24,
Ansari Road, Darya Ganj,
New Delhi
Central Delhi
Delhi
110002

(c) *e-mail ID of the company

cs@ebix.com

(d) *Telephone number with STD code

1204688400

(e) Website

www.ebixcash.com

(iii) Date of Incorporation

26/04/2002

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held Yes No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted Yes No(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension **II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY***Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ebix Singapore Pte. Ltd.		Holding	100
2	EBIX TRAVELS PRIVATE LIMITED	U63040DL2007PTC392725	Subsidiary	100
3	EBIX TECHNOLOGIES PRIVATE	U72900DL2014PTC392060	Subsidiary	100
4	EBIX VAYAM TECHNOLOGIES P	U72300UP2016PTC077148	Subsidiary	51
5	EBIXCASH MOBILITY SOFTWARE	U30000MH1995PLC091944	Subsidiary	100
6	EBIX BUS TECHNOLOGIES PRIV	U72900UP2018PTC105265	Subsidiary	60

7	EBIXCASH GLOBAL SERVICES P	U72400KA1989PTC009832	Subsidiary	70
8	EBIX PAYMENT SERVICES PRIVA	U74999MH2006PTC160835	Subsidiary	57.89
9	EBIX CAPITAL EXCHANGE PRIV	U65990UP2017PTC095621	Subsidiary	100
10	EBIX MONEY EXPRESS PRIVATE	U65100MH2013PTC246789	Subsidiary	64.86
11	EBIX PAYTECH PRIVATE LIMITE	U74992MH2006PTC162868	Subsidiary	100
12	EBIXCASH WORLD MONEY LIM	U67190MH1999PLC119009	Subsidiary	100
13	DELPHI WORLD MONEY LIMITE	L65990MH1985PLC037697	Subsidiary	89.94
14	ROUTIER OPERATIONS CONSU	U60300UP2018PTC133728	Subsidiary	67
15	EBIX CABS PRIVATE LIMITED	U63090UP2015PTC070904	Subsidiary	70
16	BUYFOREX INDIA LIMITED	U74999MH2016PLC273638	Subsidiary	100
17	KRISH AND RAM FOREX PRIVA	U67120KA2003PTC031589	Subsidiary	100
18	EBIXCASH FINANCIAL TECHNO	U72200DL1999PTC391893	Subsidiary	100
19	EBIX TRAVEL & HOLIDAYS LIM	U63040WB1948PLC016503	Subsidiary	100
20	LEISURE CORP PRIVATE LIMITE	U63040DL2001PTC393891	Subsidiary	100
21	EBIX TOURS AND TRAVELS PRI	U63040DL1991PTC393341	Subsidiary	100
22	TRIMAX DATACENTER SERVICE	U72200MH2008PLC184708	Subsidiary	100
23	Flight Raja Travels Singapore P		Subsidiary	100
24	Pt Adya Tours (Indonesia)		Subsidiary	51
25	Ebix Travels Middle East FZ-LLC		Subsidiary	100
26	Via Philippines Travel Corporat		Subsidiary	100
27	Miles Software Solution FZ-LLC		Subsidiary	100
28	Miles Software Solution Inc.		Subsidiary	100
29	Marketplace Ebix Technology S		Associate	50
30	ZILLIOUS SOLUTIONS PRIVATE	U72200UP2008PTC134580	Subsidiary	80

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	6,000,000	234,352	234,352	234,352
Total amount of equity shares (in Rupees)	60,000,000	2,343,520	2,343,520	2,343,520

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	6,000,000	234,352	234,352	234,352
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	2,343,520	2,343,520	2,343,520

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	6	234,346	234352	2,343,520	2,343,520	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	6	234,346	234352	2,343,520	2,343,520	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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"/>		
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	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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

2,941,454,000

(ii) Net worth of the Company

40,132,680,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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)	234,346	100	0	
10.	Others	0	0	0	
	Total	234,346	100	0	0

Total number of shareholders (promoters)

1

(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 Nominees Shareholders of I	6	0	0	
	Total	6	0	0	0

Total number of shareholders (other than promoters)

6

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

7

**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)	6	6
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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	1	2	1	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	1	2	1	0	0

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

5

(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)
ROBIN RAINA	00475045	Director	0	
SATYA BUSHAN KOTR	01729176	Director	0	27/01/2022
VIKAS VERMA	03511116	Director	0	
SUMIT KHADRIA	AINPK1000B	CFO	0	
RAHUL NEMICHAND C	AWPPC2631L	Company Secretar	0	01/11/2021

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

0

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)

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/12/2020	7	7	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2020	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	17/06/2020	3	3	100
3	03/07/2020	3	3	100
4	07/09/2020	3	3	100
5	27/10/2020	3	3	100
6	17/11/2020	3	3	100
7	29/12/2020	3	3	100
8	22/01/2021	3	3	100
9	25/03/2021	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR Committee	29/12/2020	3	3	100
2	CSR Committee	25/03/2021	3	3	100

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	
1	ROBIN RAINA	9	9	100	2	2	100	No
2	SATYA BUSH	9	9	100	2	2	100	Yes
3	VIKAS VERMA	9	9	100	2	2	100	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	Mr. Vikas Verma	Executive Direct	4,716,000	0	0	363,000	5,079,000
2	Mr. Satya Bushan K	Executive Direct	1,365,000	0	0	24,000	1,389,000
	Total		6,081,000	0	0	387,000	6,468,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sumit Khadria	CFO	4,583,000	0	0	0	4,583,000
	Total		4,583,000	0	0	0	4,583,000

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.

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:

- 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

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf ROC Delhi Haryana AGM extension notific MGT 8.pdf Promoters of the Company.pdf
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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

LIST OF SHAREHOLDERS AS ON 31.03.2021

S. NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES HELD	VALUE PER SHARE	PERCENTAGE OF HOLDING
1	Ebix Singapore Pte. Ltd.	2,34,346	10	100
2	Mr. Vikas Verma (As Nominee of Ebix Singapore Pte. Ltd.)	1	10	0
3	Mr Satya Bushan Kotru (As Nominee of Ebix Singapore Pte. Ltd.)	1	10	0
4	Mr. Mahkar Singh (As Nominee of Ebix Singapore Pte. Ltd.)	1	10	0
5	Mr. Sanjay Singh (As Nominee of Ebix Singapore Pte. Ltd.)	1	10	0
6	Mr. Vinod Kumar Singh (As Nominee of Ebix Singapore Pte. Ltd.)	1	10	0
7	Mr. Raman Singh Bhati (As Nominee of Ebix Singapore Pte. Ltd.)	1	10	0
	TOTAL	2,34,352		100

**FOR EBIXCASH PRIVATE LIMITED
(EARLIER KNOWN AS EBIX SOFTWARE INDIA PRIVATE LIMITED)**



VIKAS VERMA
DIRECTOR
DIN: 03511116
SECTOR - 19, FLAT NO. - 303
SATYAM BLOCK, VASUNDHARA
GHAZIABAD 201012

DATE: 29.11.2021
PLACE: NOIDA

EBIXCASH PRIVATE LIMITED



**ANKITA THAKUR & ASSOCIATES
COMPANY SECRETARIES**

FORM No. MGT-8

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

We have examined the registers, records, books and papers of **EbixCash Limited (Formerly Known as EbixCash Private Limited)** ("the Company") (CIN: **U72900DL2002PLC392081**) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. The company has maintained the registers/records & made necessary entries therein within the time prescribed;
 3. The Company has duly filed the forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time except few cases;
 4. that the Company has duly complied the provisions of the Act with respect to calling/ convening/ holding meetings of Board of Directors or its committees, ~~including Audit Committee and Nomination and Remuneration Committee~~ of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of such meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;
 5. The Company has not closed its Register of Members / Security holders, during the financial year;





ANKITA THAKUR & ASSOCIATES COMPANY SECRETARIES

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act was in due compliance of Section 185 of the Companies Act;
7. The Company has duly complied with Section 188 relating to contracts/arrangements with related parties under the Companies Act, 2013;
8. During the financial year under report, the Company has duly complied with the applicable provisions of the Act and the rules made there under in respect of transfer and transmission of the equity shares and issue of security certificates in all instances;
9. The Company has not issued shares on right basis or bonus shares, hence the provisions of keeping in abeyance rights shares and bonus shares pending registration of transfer of shares were not applicable;
10. The Company has not declared dividend, and accordingly any unpaid/ unclaimed dividend/ any other amounts, were not required to transfer any sums to the Investor Education and Protection Fund in accordance with provisions of Section 125 of the Companies Act, 2013;
11. The Company has duly signed the audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Company has complied all the provisions with respect of constitution/appointment/retirement/re-appointments/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. The Company has complied all the provisions with respect to casual vacancy & appointment of Statutory Auditors as per the provisions of section 139 of the Act;
14. There is no instance of Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, under the various provisions of the Act;





**ANKITA THAKUR & ASSOCIATES
COMPANY SECRETARIES**

15. The Company has not accepted/ renewed or repaid any deposits under Section 73 of the Companies Act, 2013;
16. The company has duly complied with the provisions with respect to borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. The Company has complied with the provisions of the Act & Rules made there under in respect of loan and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company during the year under review. However, after the closing of the financial year, Memorandum of Association and Articles of Association has been changed due to shifting of registered office of the Company from the state of Uttar Pradesh to NCT of Delhi and conversion of the Company from Private Limited to Public Limited.



Place: Delhi
Date: 04.03.2022

For & on behalf of
Ankita Thakur & Associates
Company Secretaries
M. No.57767
C.O.P-21785
UDIN: A057767C002793390

Fax : 011 -26235702
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भारत सरकार
कापोरिट कार्य मंत्रालय
कार्यालय कंपनीज रजिस्ट्रार, दिल्ली एवं हरियाणा
चतुर्थ तल, आई.एफ.सी.आई. टॉवर, 61 नेहरू प्लेस,
नई दिल्ली -110019



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS,
OFFICE OF REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA
4TH FLOOR, IFCI TOWER, 61, NEHRU
PLACE,
NEW DELHI -110019

No. ROC/Delhi/AGM Ext./2021/5464

Dated: 23.09.2021

ORDER

Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act)

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.

J. S. Mehta

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.



(Santosh Kumar)
Registrar of Companies
NC of Delhi & Haryana

संतोष कुमार/SANTOSH KUMAR
कम्पनी पंजीयक/Registrar of Companies
कार्यालय कम्पनी रजिस्ट्रार, रा. रा. क्षेत्र, दिल्ली एवं हरियाणा
Office of Registrar of Companies, NCT of Delhi & Haryana
कारपोरेट कार्य मंत्रालय/Ministry of Corporate Affairs
भारत सरकार/Government of India

LIST OF PROMOTERS AS ON 31.03.2021

S. NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES HELD (along with Nominees)	VALUE PER SHARE	PERCENTAGE OF HOLDING
1	Ebix Singapore Pte. Ltd.	2,34,352	10	100
2	Ebix Inc.			
	TOTAL	2,34,352		100

LIST OF PROMOTERS AS ON 01.03.2022

S. NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES HELD (along with Nominees)	VALUE PER SHARE	PERCENTAGE OF HOLDING
1	Ebix Singapore Pte. Ltd.	93,97,51,520**	1*	100
2	Ebix Inc.			
	TOTAL	93,97,51,520		100

**split the share capital of the company into shares of smaller amount i.e from INR 10 to INR 1. This has been approved by the shareholders in their extra-ordinary general meeting held on September 8, 2021*

***The Company vide the members approval on 3rd February, 2022 has approved the issuance of bonus shares to its equity shareholders in the ratio of 400:1 i.e 400 shares for every 1 equity share of face value of INR 1 each held by the Equity shareholders.*

**FOR EBIXCASH LIMITED
(EARLIER KNOWN AS EBIXCASH PRIVATE LIMITED)**




**PURNIMA NIJHAWAN
COMPANY SECRETARY
M. NO. A32151**

**HOUSE NO. 15, SCHOOL LANE, RADHEY
PURI, KRISHNA NAGAR, DELHI-110051**

DATE: 01.03.2022

PLACE: NOIDA

EbixCash Limited (Formerly known as EbixCash Private Limited)

Registered Office :101, First Floor, 4832/24, Ansari Road, Darya Ganj, New Delhi-110002
Corporate Office: Plot No. 122 & 123, NSEZ, Phase - II, Noida - 201305 (Uttar Pradesh)
T : +91-120-4688400 | **F** : +91-120-2460870 | **E** : info@ebixcash.com

CIN : U72900DL2002PLC392081