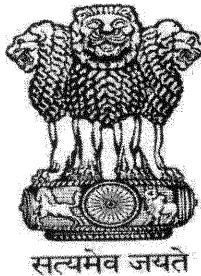


FORM NO. MGT-7

[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]



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

L64203GJ2010PLC061366

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCI3501P

(ii) (a) Name of the company

INFIBEAM AVENUES LIMITED

(b) Registered office address

28th Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT CITY,
Gandhinagar
Gandhinagar
Gujarat
700255

(c) *e-mail ID of the company

vishal.mehta@ia.ooo

(d) *Telephone number with STD code

07967772204

(e) Website

www.ia.ooo

(iii) Date of Incorporation

30/06/2010

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	J7	Data processing, hosting and related activities; web portal	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	INFINIUM (INDIA) LIMITED	U32109GJ2000PLC037266	Subsidiary	100
2	ODIGMA CONSULTANCY SOLL	U72900KA2011PTC057298	Subsidiary	100

3	NSI INFINIUM GLOBAL PRIVATE	U64203GJ2002PTC040741	Subsidiary	100
4	INFIBEAM LOGISTICS PRIVATE	U63090GJ2013PTC074135	Subsidiary	100
5	INFIBEAM DIGITAL ENTERTAIN	U72200GJ2012PTC070882	Subsidiary	74
6	SINE QUA NON SOLUTIONS PR	U72200KA2005PTC037433	Subsidiary	100
7	DRC SYSTEMS INDIA PRIVATE L	U72900GJ2012PTC070106	Subsidiary	51
8	INFIBEAM GLOBAL EMEA FZ-LI		Subsidiary	100
9	AVENUES INFINITE PRIVATE LIN	U74900MH2013PTC239708	Subsidiary	100
10	AVENUES PAYMENTS INDIA PR	U72200MH1999PTC123313	Associate	26.76

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	630,000,000	542,783,390	542,783,390	542,783,390
Total amount of equity shares (in Rupees)	630,000,000	542,783,390	542,783,390	542,783,390

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	630,000,000	542,783,390	542,783,390	542,783,390
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	630,000,000	542,783,390	542,783,390	542,783,390

(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
Equity shares				
At the beginning of the year	538,939,200	538,939,200	538,939,200	
Increase during the year	3,844,190	3,844,190	3,844,190	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	
v. ESOPs	3,844,190	3,844,190	3,844,190	
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	542,783,390	542,783,390	542,783,390	
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 stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	54,278,339		
	Face value per share	10		
After split / Consolidation	Number of shares	542,783,390		
	Face value per share	1		

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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			450,120,205
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			450,120,205

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

3,046,789,543

(ii) Net worth of the Company

25,729,471,445

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	155,536,790	28.66	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)	92,151,440	16.98	0	

10.	Others	0	0	0	
	Total	247,688,230	45.64	0	0

Total number of shareholders (promoters)

18

(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	167,246,117	30.81	0	
	(ii) Non-resident Indian (NRI)	9,972,270	1.84	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	3,666,681	0.68	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	50,457,873	9.3	0	
7.	Mutual funds	15,503,527	2.86	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	41,418,135	7.63	0	
10.	Others Clearing Members, Trust an	6,830,557	1.26	0	
	Total	295,095,160	54.38	0	0

Total number of shareholders (other than promoters)

16,125

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

16,143

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

44

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ASPIRE EMERGING FU	ICICI BANK LTD SMS DEPT 1ST FLC			486,900	0.09
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			80,428	0.01
DAVOS INTERNATIONAL	Standard Chartered Bank, BKC Bar			1,480,400	0.27
DB INTERNATIONAL (A)	DEUTSCHE BANK AG DB HOUSE, F			4,619	0
EB DV ACWI EX-U.S. S	DEUTSCHE BANK AG DB HOUSE, F			4,320	0
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			5,350,000	0.99
EMERGING MARKETS	HSBC SECURITIES SERVICES 11TH F			157,608	0.03
EMERGING MARKETS	JPMORGAN CHASE BANK N.A. IND			297,280	0.05
EMERGING MARKETS	JPMORGAN CHASE BANK N.A. IND			58,270	0.01
EMQQ THE EMERGING	CITIBANK N.A. CUSTODY SERVICES			447,505	0.08
FLEXSHARES MORNIN	JPMORGAN CHASE BANK N.A. IND			2,580	0
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSE H			1,484	0
INTERNATIONAL MON	DEUTSCHE BANK AG, DB HOUSE H			8,530	0
ISHARES CORE EMERG	HSBC SECURITIES SERVICES 11TH F			1,322,928	0.24
ISHARES EMSC MAURI	HSBC SECURITIES SERVICES 11TH F			51,175	0.01
ISHARES INDIA SC MA	HSBC SECURITIES SERVICES 11TH F			377,883	0.07
ISHARES MSCI EM SM	HSBC SECURITIES SERVICES 11TH F			75,307	0.01
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			18,664	0
MEGA INTERNATIONAL	DEUTSCHE BANK AG, DB HOUSE H			64,989	0.01
MORGAN STANLEY (F)	CITIBANK N.A. CUSTODY SERVICES			9,698	0
MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE H			1,416,735	0.26
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			16,497,030	3.04
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			117,005	0.02
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			5,721	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLC			6,796,440	1.25

**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	16	18
Members (other than promoters)	4,291	16,125
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	1	2	1	2	11.05	8.69
B. Non-Promoter	0	3	0	5	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	3	0	4	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	1	5	1	7	11.05	8.69

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

10

(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)
AJIT CHAMPAKLAL MEH	01234707	Director	30,114,780	
VISHAL AJITBHAI MEH	03093563	Managing Director	59,959,400	
MALAV AJITBHAI MEH	01234736	Director	17,024,200	
KEYOOR MADHUSUDAN	00133588	Director	0	
ROOPKISHAN SOHAN	02800417	Director	0	
VIJAYLAXMI TULSIDAS	07129801	Director	0	
PIYUSHKUMAR MITHILAL	00484132	Additional director	0	
VISHWAS AMBALAL PATEL	00934823	Additional director	0	
HIREN BACHUBHAI PATEL	ACKPP9365M	CFO	4,700	
SHYAMAL BHASKERB	ADEPT1103E	Company Secretary	1,034	

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

2

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)
PIYUSHKUMAR MITHILAL	00484132	Additional director	14/02/2018	Appointment
VISHWAS AMBALAL PATEL	00934823	Additional director	14/02/2018	Appointment

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

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

Number of meetings held

6

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	11/08/2017	5,362	40	36.28
ANNUAL GENERAL MEETING	18/09/2017	7,994	51	41.77
POSTAL BALLOT	25/09/2017	5,072	351	74.58
EXTRA ORDINARY GENERAL MEETING	15/03/2018	16,749	34	28.26
POSTAL BALLOT - NCLT	15/03/2018	21,707	406	76.36
NCLT CONVENED MEETING	15/03/2018	21,707	39	36.55

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2017	6	6	100
2	30/05/2017	6	4	66.67
3	13/07/2017	6	5	83.33
4	14/08/2017	6	5	83.33
5	14/11/2017	6	6	100
6	14/02/2018	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	Audit Committee	10/05/2017	3	3	100
2	Audit Committee	30/05/2017	3	3	100
3	Audit Committee	13/07/2017	3	3	100
4	Audit Committee	14/08/2017	3	2	66.67

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
5	Audit Committee	14/11/2017	3	3	100
6	Audit Committee	14/02/2018	3	3	100
7	Stakeholder Review	30/05/2017	3	2	66.67
8	Stakeholder Review	14/08/2017	3	2	66.67
9	Stakeholder Review	14/11/2017	3	3	100
10	Stakeholder Review	14/02/2018	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2018 (Y/N/NA)
		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	
		6	6	100	4	4	100	No
1	AJIT CHAMPA	6	6	100	4	4	100	No
2	VISHAL AJITE	6	6	100	7	7	100	Yes
3	MALAV AJITB	6	4	66.67	8	6	75	No
4	KEYOOR MAI	6	6	100	10	10	100	Yes
5	ROOPKISHAN	6	5	83.33	14	12	85.71	No
6	VIJAYLAXMI	6	5	83.33	2	2	100	No
7	PIYUSHKUMA	0	0	0	1	1	100	Yes
8	VISHWAS AM	0	0	0	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

0

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

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HIREN PADHYA	CFO	4,285,000	0	2,107,949	0	6,392,949
2	SHYAMAL TRIVEDI	VICE PRESIDENT	2,790,000	0	1,465,725	0	4,255,725
	Total		7,075,000	0	3,573,674	0	10,648,674

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJIT CHAMPAKLAH	NON-EXECUTIVE	0	0	0	160,000	160,000
2	MALAV AJITBHAI	NON-EXECUTIVE	0	0	0	140,000	140,000
3	KEYOOR MADHUSUDAN	INDEPENDENT	0	0	0	220,000	220,000
4	ROOPKISHAN SOHNI	INDEPENDENT	0	0	0	220,000	220,000
5	VIJAYLAXMI TULSI	INDEPENDENT	0	0	0	120,000	120,000
6	PIYUSHKUMAR MISTRY	INDEPENDENT	0	0	0	10,000	10,000
	Total		0	0	0	870,000	870,000

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

ASHISH C. DOSHI

Whether associate or fellow

Associate Fellow

Certificate of practice number

2356

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. .. 05 dated 25/04/2018

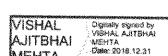
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

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

03093563

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

3544

Certificate of practice number

2356

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders Final.pdf
FII Details 31-03-2018 Final.pdf
Details of Committee Meetings.pdf
Form MGT - 8 INFBEAM Ave.pdf
Postal Ballot.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

