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: U50500HR2018FTC076698 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: ABBCS0806K

(ii) (a) Name of the company: SOBEK AUTO INDIA PRIVATE LI

(b) Registered office address

3rd floor, 90B, Delhi-Jaipur Expressway Udyog Vihar, Secto
r 18, NA
Gurugram
Gurgaon
Haryana

(c) *e-mail ID of the company: AK***********LX.IN

(d) *Telephone number with STD code: 89******20

(e) Website: https://www.olx.in/

(iii) Date of Incorporation: 30/10/2018

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 10/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CarTrade Tech Limited	L74900MH2000PLC126237	Holding	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	8,500,000	7,509,847	7,509,847	7,509,847
Total amount of equity shares (in Rupees)	85,000,000	75,098,470	75,098,470	75,098,470

Number of classes 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	8,500,000	7,509,847	7,509,847	7,509,847
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	85,000,000	75,098,470	75,098,470	75,098,470

(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	Physical	DEMAT	Total			
At the beginning of the year	3,840,753	0	3840753	38,407,530	38,407,53	
Increase during the year	3,669,094	0	3669094	111,789,41	111,789,41	2,590,380,3
i. Pubic 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	3,669,094	0	3669094	36,690,940	36,690,94	2,590,380,3

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 Dematerialisation of shares				75,098,470	75,098,470	
Decrease during the year	0	0	0	75,098,470	75,098,470	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 Dematerialisation of shares				75,098,470	75,098,470	
At the end of the year	7,509,847	0	7509847	75,098,470	75,098,470	
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 0				0	0	
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 0				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company: INE0R5A01018

(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	

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			Aneesha
	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	SANGHI	VINOD	
	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) *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	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 1,661,992,000

(ii) Net worth of the Company 591,142,000

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)	7,509,841	100	0	
10.	Others	0	0	0	
	Total	7,509,841	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	6	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	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	1
Members (other than promoters)	0	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	0	6	2	5	0	0
(i) Non-Independent	0	3	2	4	0	0
(ii) Independent	0	3	0	1	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	0	6	2	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

(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)
AMIT KUMAR	09427869	Managing Director	0	
AKSHAY JAIN	10398370	Whole-time directo	0	
VINAY VINOD SANGH	00309085	Director	1	
VARUN VINAY SANGH	10455474	Director	0	
KISHORI JAYENDRA	01344073	Director	0	
ANEESHA BHANDAR	07779195	Director	1	
AKSHAY SHANKAR	02205532	Director	1	
AMIT KUMAR	AJSPR5267K	CEO	0	
AKSHAY JAIN	AIPPJ4459H	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 20

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)
Akshay Shankar	02205532	Additional director	11/08/2023	Appointment
Aneesha Bhandary	07779195	Additional director	11/08/2023	Appointment
Akshay Shankar	02205532	Director	26/09/2023	Change in Designation
Aneesha Bhandary	07779195	Director	26/09/2023	Change in Designation
Gunjan Shukla	08749879	Director	11/08/2023	Resignation
Amit Kumar	09427869	Whole-time director	26/09/2023	Change in Designation
Aman Yadav	07568611	Whole-time director	26/09/2023	Change in Designation
Aman Yadav	07568611	Whole-time director	30/10/2023	Resignation
Kishori Jayendra Ud	01344073	Additional director	07/11/2023	Appointment
Kishori Jayendra Ud	01344073	Director	04/12/2023	Change in Designation
Akshay Jain	10398370	Additional director	04/12/2023	Appointment
Akshay Jain	10398370	Director	04/12/2023	Change in Designation
Akshay Jain	10398370	Whole-time director	04/12/2023	Change in Designation
Varun Vinay Sanghi	10455474	Additional director	29/01/2024	Appointment
Varun Vinay Sanghi	10455474	Director	29/01/2024	Change in Designation
Akshay Jain	10398370	CFO	29/01/2024	Change in Designation
Amit Kumar	09427869	CEO	29/01/2024	Change in Designation
Vinay Vinod Sanghi	00309085	Additional director	23/02/2024	Appointment
Vinay Vinod Sanghi	00309085	Director	23/02/2024	Change in Designation
Amit Kumar	09427869	Managing Director	23/02/2024	Change in Designation

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 9

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	26/09/2023	2	2	100
EXTRA-ORDINARY GENEF	14/06/2023	2	2	100
EXTRA-ORDINARY GENEF	16/06/2023	2	2	100
EXTRA-ORDINARY GENEF	30/06/2023	2	2	100
EXTRA-ORDINARY GENEF	03/07/2023	2	2	100
EXTRA-ORDINARY GENEF	31/07/2023	2	2	100
EXTRA-ORDINARY GENEF	04/12/2023	2	2	100
EXTRA-ORDINARY GENEF	29/01/2024	2	2	100
EXTRA-ORDINARY GENEF	23/02/2024	2	2	100

B. BOARD MEETINGS

*Number of meetings held: 17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2023	3	3	100
2	24/05/2023	3	3	100
3	14/06/2023	3	3	100
4	16/06/2023	3	3	100
5	30/06/2023	3	3	100
6	03/07/2023	3	3	100
7	10/07/2023	3	3	100
8	31/07/2023	3	3	100
9	01/08/2023	3	3	100
10	11/08/2023	3	1	33.33
11	25/08/2023	4	2	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
12	26/09/2023	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	10/09/2024 (Y/N/NA)
1	AMIT KUMAR	17	17	100	0	0	0	Yes
2	AKSHAY JAIN	2	2	100	0	0	0	Yes
3	VINAY VINOD	0	0	0	0	0	0	No
4	VARUN VINAY	1	1	100	0	0	0	Yes
5	KISHORI JAY	3	3	100	0	0	0	No
6	ANEESHA BH	7	6	85.71	0	0	0	Yes
7	AKSHAY SHA	7	6	85.71	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: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMAN YADAV	WHOLE-TIME D	8,780,000	0	0	0	8,780,000
2	AMIT KUMAR	MANAGING DIF	65,863,000	0	0	0	65,863,000
3	AKSHAY JAIN	WHOLE-TIME D	3,754,000	0	0	0	3,754,000
	Total		78,397,000	0	0	0	78,397,000

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: 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANEESHA BHAND/	DIRECTOR	4,887,000	0	0	0	4,887,000
2	VINAY VINOD SAN	DIRECTOR	4,887,000	0	0	0	4,887,000
3	VARUN VINAY SAN	DIRECTOR	4,887,000	0	0	0	4,887,000
4	KISHORI JAYENDF	DIRECTOR	150,000	0	0	0	150,000
	Total		14,811,000	0	0	0	14,811,000

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: NEELESH KUMAR JAIN

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 5233

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. .. 06 dated 01/05/2024 (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: AKSHAY JAIN Digitally signed by AKSHAY JAIN Date: 2024.11.07 12:13:28 +05'30'

DIN of the director: 1*3*8*7*

To be digitally signed by NEELESH KUMAR JAIN Digitally signed by NEELESH KUMAR JAIN Date: 2024.11.07 12:14:08 +05'30'

○ Company Secretary

◉ Company secretary in practice

Membership number: 5*9*

Certificate of practice number: 5*3*

Attachments

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

List of attachments

list of shareholders PDF.pdf
list of transfer PDF.pdf
Meeting details_sobek_23-24.pdf
UDIN_Form MGT-7.pdf
MGT-8_signed_2024.pdf
Clarification PDF.pdf

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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