

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 (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

L51101HR2007PLC077999

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC17129N

(ii) (a) Name of the company

YAARI DIGITAL INTEGRATED SE

(b) Registered office address

Plot No. 448-451
Udyog Vihar, Phase-V
Gurgaon
Gurgaon
Haryana
122016

(c) * e-mail ID of the company

lalit.sharma@yaari.com

(d) * Telephone number with STD code

01246681111

(e) Website

https://www.yaari.com/

(iii) Date of Incorporation

24/07/2007

(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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

(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	F	Construction	F1	Buildings	100

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

*No. of Companies for which information is to be given 16

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SORIL INFRA RESOURCES LIMIT	L52190HR2005PLC077960	Subsidiary	64.71
2	LUCINA INFRASTRUCTURE LIM	U70109HR2006PLC077548	Subsidiary	100

3	SENTIA PROPERTIES LIMITED	U45400HR2007PLC077310	Subsidiary	100
4	ALBASTA WHOLESALE SERVICE	U51101HR2008PLC077305	Subsidiary	100
5	MAHABALA INFRACON PRIVAT	U70102HR2014PTC077948	Subsidiary	100
6	ASHVA STUD AND AGRICULTU	U74999HR2015PLC077307	Subsidiary	100
7	INDIABULLS LIFE INSURANCE C	U66000DL2007PLC171001	Subsidiary	100
8	INDIABULLS GENERAL INSURA	U66000DL2018PLC328939	Subsidiary	100
9	AIRMID AVIATION SERVICES LIM	U62200DL2007PLC166080	Subsidiary	0
10	STORE ONE INFRA RESOURCES	U33100HR2015PLC078058	Subsidiary	0
11	INDIABULLS ENTERPRISES LIM	U71290HR2019PLC077579	Subsidiary	100
12	INDIABULLS PHARMACARE LIM	U24290HR2019PLC077935	Subsidiary	0
13	INDIABULLS RURAL FINANCE P	U74140MH1993PTC074596	Subsidiary	0
14	YDI CONSUMER INDIA LIMITED	U24299HR2021PLC095244	Subsidiary	100
15	YDI LOGISTICS LIMITED	U63020HR2022PLC101714	Subsidiary	100
16	YDI MARKETPLACE LIMITED	U74999HR2022PLC101766	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	400,000,000	89,325,569	89,325,569	89,325,569
Total amount of equity shares (in Rupees)	800,000,000	178,651,138	178,651,138	178,651,138

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	400,000,000	89,325,569	89,325,569	89,325,569
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	800,000,000	178,651,138	178,651,138	178,651,138

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	30,000,000	0	0	0
Total amount of preference shares (in rupees)	300,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference shares				
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	300,000,000	0	0	0

(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	15,420	89,310,149	89325569	178,651,138	178,651,138	
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	15,420	89,310,149	89325569	178,651,138	178,651,138	
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"/>
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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) * 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

6,957,577

(ii) Net worth of the Company

13,334,711,999

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	150,000	0.17	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)	38,483,988	43.08	0	
10.	Others 0	0	0	0	
	Total	38,633,988	43.25	0	0

Total number of shareholders (promoters)

7

(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	26,947,941	30.17	0	
	(ii) Non-resident Indian (NRI)	2,500,108	2.8	0	
	(iii) Foreign national (other than NRI)	15,000	0.02	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	74	0	0	
5.	Financial institutions	31	0	0	
6.	Foreign institutional investors	12,192,552	13.65	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,822,404	7.64	0	
10.	Others Consists shares held by Clea	2,213,471	2.48	0	

	Total	50,691,581	56.76	0	0
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Total number of shareholders (other than promoters)

49,864

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

49,871

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

13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STEADVIEW CAPITAL	4th Floor Tower A Cybercity			8,253,187	9.24
BNP PARIBAS ARBITRA	1 RUE LAFFITTE PARIS			1,307,738	1.46
TIMF HOLDINGS	C/o Multiconsult Limited Les Casca			1,197,424	1.34
MORGAN STANLEY AS	23 Church Street 16-01 Capital Sq			950,000	1.06
NOMURA SINGAPORE	10 MARINA BOULEVARD 36 01 MA			396,006	0.44
SPDR PORTFOLIO EME	STATE STREET FINANCIAL CENTER			29,442	0.03
ELARA INDIA OPPORT	4th Floor 19 Bank Street Cybercity			25,000	0.03
EMERGING MARKETS C	20 Triton Street Regents Place Lon			11,214	0.01
QUADRATURE CAPITA	Suite #7 Grand Pavilion Commerc			10,683	0.01
EMERGING MARKETS	\$6300 Bee Cave Road Building One			9,803	0.01
GOLDMAN SACHS INV	LEVEL 3 ALEXANDER HOUSE 35 CY			2,026	0
BNP PARIBAS ARBITRA	160 162 BD MACDONALD PARIS			17	0
SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PAR			12	

**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	7	7
Members (other than promoters)	48,497	49,864
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	5	2	5	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	4	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	2	5	2	5	0	0

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)
KUBEIR KHERA	03498226	Whole-time director	0	
MANVINDER SINGH W	07988213	Whole-time director	0	08/04/2022
AJIT KUMAR MITTAL	02698115	Director	0	08/04/2022
SHAMSHER SINGH AH	00017480	Director	0	
PRAVEEN KUMAR TRI	02167497	Director	0	
GOPALAKRISHNA GUR	06407040	Director	0	
GYAN SUDHA MISRA	07577265	Director	0	23/06/2022
KUBEIR KHERA	ASAPK7292E	CEO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRIYA JAIN	AHJPJ1547P	Company Secretary	0	21/12/2022
SAURABH GARG	ABJPG5088Q	CFO	0	05/09/2022

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

1

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)
KUBEIR KHERA	03498226	Whole-time director	30/09/2021	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2021	49,693	178	61.84

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2021	7	7	100
2	30/07/2021	7	7	100
3	06/09/2021	7	7	100
4	13/11/2021	7	7	100
5	11/02/2022	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

13

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	08/05/2021	3	3	100
2	Audit Committee	30/07/2021	3	3	100
3	Audit Committee	13/11/2021	3	3	100
4	Audit Committee	11/02/2022	3	2	66.67
5	NRC Committee	10/06/2021	3	3	100
6	NRC Committee	06/09/2021	3	3	100
7	Stakeholder Re	08/05/2021	3	3	100
8	Stakeholder Re	12/07/2021	3	3	100
9	Stakeholder Re	11/10/2021	3	3	100
10	Stakeholder Re	11/02/2022	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	30/09/2022
								(Y/N/NA)
1	KUBEIR KHER	5	5	100	0	0	0	Yes
2	MANVINDER	5	5	100	7	7	100	Not Applicable
3	AJIT KUMAR	5	5	100	9	9	100	Not Applicable
4	SHAMSHER S	5	5	100	9	9	100	Yes
5	PRAVEEN KU	5	5	100	2	2	100	Yes
6	GOPALAKRIS	5	4	80	4	3	75	Yes
7	GYAN SUDHA	5	5	100	10	10	100	Not Applicable

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	Kubeir Khera	CEO & WTD	10,000,008	0	0	39,600	10,039,608
2	Manvinder Singh W	WTD	0	0	0	0	0
	Total		10,000,008	0	0	39,600	10,039,608

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	Priya Jain	Company Secre	3,152,155	0	0	7,200	3,159,355
2	Saurabh Garg	CFO	6,137,226	0	0	32,400	6,169,626
	Total		9,289,381	0	0	39,600	9,328,981

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	SHAMSHER SINGH	Independent Dir	0	0	0	250,000	250,000
2	Gyan Sudha Mishra	Independent Dir	0	0	0	250,000	250,000
3	Gurrappa Gopalakri	Independent Dir	0	0	0	150,000	150,000
4	PRAVEEN KUMAR	Independent Dir	0	0	0	250,000	250,000
	Total		0	0	0	900,000	900,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Riya Luthra

Whether associate or fellow

Associate Fellow

Certificate of practice number

24472

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. ...

01

dated

23/04/2014

(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

03498226

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

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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