

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

U72900MH2005PLC151034

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCT3014G

(ii) (a) Name of the company

TICKER LIMITED

(b) Registered office address

FT TOWER, CTS No. 256 & 257, SUREN ROAD,
CHAKALA, ANDHERI (EAST),
MUMBAI
Maharashtra
400093

(c) *e-mail ID of the company

ir@tickermarket.com

(d) *Telephone number with STD code

02266866010

(e) Website

www.tickermarket.com

(iii) Date of Incorporation

04/02/2005

(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

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 (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	J8	Other information & communication service activities	94.76

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	63 MOONS TECHNOLOGIES LIM	L29142TN1988PLC015586	Holding	77.51

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	1,340,000,000	1,200,536,440	1,200,536,440	1,200,536,440
Total amount of equity shares (in Rupees)	1,340,000,000	1,200,536,440	1,200,536,440	1,200,536,440

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	1,340,000,000	1,200,536,440	1,200,536,440	1,200,536,440
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,340,000,000	1,200,536,440	1,200,536,440	1,200,536,440

(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	78,053,644	0	78053644	780,536,440	720,251,100	
Increase during the year	15,000,000	270,000,000	285000000	420,000,000	480,285,330	540,000,000
i. Public Issues	0	0	0	0	0	
ii. Rights issue	15,000,000	0	15000000	150,000,000	150,000,000	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	270,000,000	270000000	270,000,000	270,000,000	540,000,000

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				0	60,285,335	0
Split and Converted to DEMAT						
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				0	0	
Converted to DEMAT						
At the end of the year	93,053,644	270,000,000	363053644	1,200,536,4	1,200,536,	
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	
NA						
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	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0JS401010

(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	134,000,000		
	Face value per share	10		
After split / Consolidation	Number of shares	1,340,000,000		
	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	09/09/2021		
Date of registration of transfer (Date Month Year)	27/07/2021		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	9		
Transferor's Name	Desai		Naishadh
	Surname	middle name	first name
Ledger Folio of Transferee	14		

Transferee's Name	<input type="text" value="Gandhi"/>	<input type="text"/>	<input type="text" value="Rakesh"/>
	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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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

167,380,483.04

(ii) Net worth of the Company

7,402,111,999

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	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)	930,536,380	77.51	0	
10.	Others Nominee Shareholders	60	0	0	
	Total	930,536,440	77.51	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	221,700,000	18.47	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)	48,300,000	4.02	0	
10.	Others	0	0	0	

	Total	270,000,000	22.49	0	0
--	--------------	-------------	-------	---	---

Total number of shareholders (other than promoters)

41

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

48

**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)	0	41
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	1	3	3	10	0	0
(i) Non-Independent	1	1	3	7	0	0
(ii) Independent	0	2	0	3	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	3	3	10	0	0

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

16

(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)
JOSEPH MASSEY	00043586	Managing Director	0	
JOSEPH MASSEY	00043586	CEO	0	
RUSHABH RAJESHSH	07000730	Whole-time directo	0	
NIMISHHARIHARBHAIS	09428299	Whole-time directo	0	
GHANSHYAM DASS	01807011	Additional director	0	
ACHUDANARAYANAN	02107169	Additional director	0	
RADHA BINODBARMA	02612871	Additional director	0	
RAMESH RAGHAVANF	03499156	Additional director	0	
VAIDYANATHANRAMA	00221577	Additional director	0	
DEEPAK VERMA	07489985	Additional director	0	
KRUPESH ARVINDBHA	07613071	Director	0	18/07/2022
AREYADA POOVAIAHF	07764188	Director	0	18/07/2022
MUKESH CHANDRAJC	09410990	Additional director	0	
MADAN LAL SHARMA	09431075	Additional director	0	
RAKESH DILIPKUMAR	AADPG4562G	CFO	0	
PRANAV RAJESHMAR	BKYPM8801Q	Company Secretar	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)
JIGISH SONAGARA	07024688	Additional director	08/12/2021	Appointment
JIGISH SONAGARA	07024688	Managing Director	08/12/2021	Change in Designation
JIGISH SONAGARA	07024688	CEO	08/12/2021	Appointment
DEEPAK VERMA	07489985	Additional director	08/12/2021	Appointment
ACHUDANARAYANAN	02107169	Additional director	08/12/2021	Appointment
RADHA BINODBARMA	02612871	Additional director	08/12/2021	Appointment
VAIDYANATHANRAMA	00221577	Additional director	08/12/2021	Appointment
RAMESH RAGHAVANF	03499156	Additional director	08/12/2021	Appointment
GHANSHYAM DASS	01807011	Additional director	08/12/2021	Appointment
MUKESH CHANDRAJC	09410990	Additional director	08/12/2021	Appointment
MADAN LAL SHARMA	09431075	Additional director	09/12/2021	Appointment
JAYANT NARHAR DEC	00568381	Director	09/12/2021	Cessation
JIGISH SONAGARA	07024688	Managing Director	03/02/2022	Cessation
JIGISH SONAGARA	07024688	CEO	03/02/2022	Cessation
JOSEPH MASSEY	00043586	Additional director	07/02/2022	Appointment
JOSEPH MASSEY	00043586	Managing Director	07/02/2022	Change in Designation
JOSEPH MASSEY	00043586	CEO	07/02/2022	Appointment
SAURAV RAGHUNATH	BPAPS8348H	CFO	23/07/2021	Cessation
RAKESH DILIPKUMAR	AADPG4562G	CFO	27/07/2021	Appointment
MANJAY PRAKASH SH	AAWPS9517Q	CEO	08/12/2021	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

5

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	09/09/2021	7	7	100
Extra-Ordinary General Meeting	06/10/2021	7	7	100
Extra-Ordinary General Meeting	20/10/2021	7	7	100
Extra-Ordinary General Meeting	01/11/2021	7	7	100
Extra-Ordinary General Meeting	24/11/2021	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	20/05/2021	4	4	100
2	27/07/2021	4	4	100
3	04/10/2021	4	4	100
4	18/10/2021	4	4	100
5	29/10/2021	4	4	100
6	22/11/2021	4	4	100
7	03/12/2021	4	4	100
8	08/12/2021	4	4	100
9	07/02/2022	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

10

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	20/05/2021	3	3	100
2	Audit Committee	27/07/2021	3	3	100

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
3	Audit Committee	18/10/2021	3	3	100
4	Audit Committee	29/10/2021	3	3	100
5	Audit Committee	04/02/2022	2	2	100
6	Nomination and	20/05/2021	3	3	100
7	Nomination and	27/07/2021	3	3	100
8	Nomination and	22/11/2021	3	3	100
9	Nomination and	08/12/2021	3	3	100
10	Nomination and	04/02/2022	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	30/08/2022
								(Y/N/NA)
1	JOSEPH MAS	1	1	100	0	0	0	Yes
2	RUSHABH RA	9	9	100	8	8	100	No
3	NIMISHHARIH	1	1	100	0	0	0	No
4	GHANSHYAM	1	0	0	0	0	0	No
5	ACHUDANAR	1	1	100	1	1	100	No
6	RADHA BINO	1	1	100	0	0	0	Yes
7	RAMESH RAO	1	1	100	0	0	0	No
8	VAIDYANATH	1	1	100	0	0	0	No
9	DEEPAK VER	1	1	100	0	0	0	No
10	KRUPESH AR	9	9	100	10	10	100	No
11	AREYADA PC	9	9	100	10	10	100	No
12	MUKESH CHA	1	1	100	0	0	0	No
13	MADAN LAL S	1	1	100	0	0	0	No

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JOSEPH MASSEY	Managing Director	2,058,288	0	0	4,821	2,063,109
2	JIGISH SONAGAR	Managing Director	1,806,353	0	0	0	1,806,353
3	NIMISHHARIHARB	Whole-Time Director	3,309,053	0	0	6,706	3,315,759
4	RUSHABH RAJESH	Whole-Time Director	5,376,566	0	0	32,400	5,408,966
	Total		12,550,260	0	0	43,927	12,594,187

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANJAY PRAKASH	CEO	15,350,374	0	0	27,252	15,377,626
2	RAKESH DILIPKUMAR	CFO	1,627,717	0	0	0	1,627,717
3	SAURAV RAGHUNATH	CFO	761,717	0	0	0	761,717
4	PRANAV RAJESH	Company Secretary	787,868	0	0	0	787,868
	Total		18,527,676	0	0	27,252	18,554,928

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRUPESH ARVIND	Director	77,419	0	0	500,000	577,419
2	AREYADA POOVAI	Director	77,419	0	0	500,000	577,419
3	ACHUDANARAYAN	Additional Director	586,290	0	0	200,000	786,290
4	DEEPAK VERMA	Additional Director	1,372,581	0	0	200,000	1,572,581
5	GHANSHYAM DAS	Additional Director	0	0	0	786,290	786,290
6	MADAN LAL SHARMA	Additional Director	686,290	0	0	100,000	786,290
7	MUKESH CHANDRAN	Additional Director	686,290	0	0	100,000	786,290
8	RAMESH RAGHAV	Additional Director	686,290	0	0	100,000	786,290

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
9	VAIDYANATHANR/	Additional Direct	686,290	0	0	100,000	786,290
10	RADHA BINODBAR	Additional Direct	686,290	0	0	100,000	786,290
11	JAYANT NARHAR I	Director	0	0	0	180,000	180,000
	Total		5,545,159	0	0	2,866,290	8,411,449

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

9538

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:

- 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

JOSEPH MASSEY
Digitally signed by JOSEPH MASSEY
Date: 2022.09.23 14:33:23 +05'30'

DIN of the director

To be digitally signed by

Abdul Karim Kazi
Digitally signed by Abdul Karim Kazi
Date: 2022.09.24 17:19:44 +05'30'

- 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 31 March 2022.pdf Particulars of change in director and Key m MGT8-Ticker2022.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

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

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)
PRANAV RAJESH MARU	BKYPM8801Q	Company Secretary	20/05/2021	Appointment

For Ticker Limited

(formerly known as Tickerplant Limited)



Pranav Maru
Company Secretary



Ticker Limited

(Formerly TickerPlant Limited)

FT Tower, 4th Floor, CTS No.: 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400093, India

T: +91 22 6686 6010 | F: +91 22 6686 6050 | info@tickermarket.com | tickermarket.com | CIN No.: U72900MH2005PLC151034

List of Shareholders as on 31st March, 2022

Sr. No.	First Name	Middle Name	Last Name	Folio No.	DP ID - Client Id Account Name	Number of Shares held	Class of Shares
1	63 moons technologies limited			1302950000016282	29500	93,05,36,380	Equity Shares
2	Hariraj		Chouhan*	TIC0000006	NA	10	Equity Shares
3	Devendra		Agrawal*	TIC0000010	NA	10	Equity Shares
4	Sheetal		Dhawan*	TIC0000011	NA	10	Equity Shares
5	Ramanathan		Padmanabhan*	TIC0000012	NA	10	Equity Shares
6	Jatin		Doshi*	TIC0000013	NA	10	Equity Shares
7	Rakesh	Dilip	Gandhi*	TIC0000014	NA	10	Equity Shares
8	Bhavna		Shah	10601221	IN300126	25,00,000	Equity Shares
9	SHRUTI	Anup	Shah	19266884	IN300214	30,00,000	Equity Shares
10	RAVINDRAN	Kodumunda	Pisharat	23238948	IN300214	10,00,000	Equity Shares
11	NITAL	Nishith	Shah	11204916	IN300343	27,00,000	Equity Shares
12	Horizon Realcon Pvt. Ltd.			10142246	IN300724	57,00,000	Equity Shares
13	Hitesh	Mansukhlal	Bagdai	10306293	IN300974	25,00,000	Equity Shares
14	Shridhar	P	Iyer	10030549	IN301071	4,00,00,000	Equity Shares
15	Sejal	Manish	Sheth	23785311	IN301151	9,00,000	Equity Shares
16	Jasmine	Iqbal	Singh	82494883	IN301436	33,00,000	Equity Shares
17	Suresh	Kumar	Agarwala	51100724	IN301549	1,00,00,000	Equity Shares
18	Rajiv	Sanwarmal	Agarwal	57846227	IN301549	2,00,00,000	Equity Shares
19	Burjor	Phiroz	Banaji	61439085	IN301549	1,00,00,000	Equity Shares
20	Berjis	Minoo	Desai	10436162	IN301604	57,00,000	Equity Shares
21	Rajesh	R	Shah	10447667	IN301604	1,35,00,000	Equity Shares
22	Berjis Desai Capital Advisor LLP			12706439	IN301604	1,25,00,000	Equity Shares
23	Brijmohan	Parmeshwarlal	Sekhsaria	10405772	IN302164	30,00,000	Equity Shares
24	Vinodkumar	Munilalji	Hirani	37407044	IN302679	50,00,000	Equity Shares
25	Deepak	Munilalji	Hirani	37411129	IN302679	50,00,000	Equity Shares
26	Rajendra	Rajendra	Hirani	52806120	IN303028	50,00,000	Equity Shares
27	Archana	Archana	Agarwal	73358149	IN303028	2,00,00,000	Equity Shares
28	Satya	Prakash	Bagla	80894637	IN303028	1,00,00,000	Equity Shares
29	Joinwood Reality Private Limited			10179209	IN303069	1,00,00,000	Equity Shares
30	Zulfiquar	Majeed	Memon	10203211	IN304158	50,00,000	Equity Shares
31	APR Properties Private Limited			1201090009908619	10900	27,50,000	Equity Shares
32	RR Food Import LLP			1201090026157751	10900	29,50,000	Equity Shares
33	Griebs Commosales LLP			1201090032345833	10900	72,00,000	Equity Shares



Ticker Limited

(Formerly TickerPlant Limited)

FT Tower, 4th Floor, CTS No.: 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400093, India

T: +91 22 6686 6060 | F: +91 22 6686 6050 | info@tickermarket.com | tickermarket.com | CIN No.: U72900MH2005PLC151034

34	Hello Money Advisors LLP			1201090032345886	10900	72,00,000	Equity Shares
35	Sujay	Nitin	Kantawala	1202350000052062	23500	10,00,000	Equity Shares
36	Arun	Jayantilal	Shah	1202350000291340	23500	15,00,000	Equity Shares
37	Kalawati	Prithviraj	Kothari	1202890000534435	28900	25,00,000	Equity Shares
38	Mohinidevi	Bhanwarlal	Kothari	1202890000628690	28900	25,00,000	Equity Shares
39	Devkumari	Manekchand	Kothari	1202890001203122	28900	25,00,000	Equity Shares
40	Ketan	Bhawarlal	Kothari	1202890001802352	28900	25,00,000	Equity Shares
41	Anvi	Gautam	Shah	1203790000188039	37900	25,00,000	Equity Shares
42	Gautam	Kirtikumar	Shah	1203790000188058	37900	25,00,000	Equity Shares
43	Gautam	Rasiklal	Ashra	1204750000054822	47500	1,20,00,000	Equity Shares
44	Shashikant	Ghanshyam	Gupta	1206690001024259	66900	1,00,000	Equity Shares
45	Nakul	Roshan	Kothari	1208160034329225	81600	6,00,000	Equity Shares
46	Bharti	Sanjeev	Chirania	1208860000120051	88600	20,50,000	Equity Shares
47	Sanjeev	Jugalkishore	Chirania	1208860000120070	88600	2,09,00,000	Equity Shares
48	Shilpa	Sudhir	Kedia	1208860000142700	88600	4,50,000	Equity Shares
Total Shares						1,20,05,36,440	

* Nominees of 63 moons technologies limited

For Ticker Limited

(formerly known as Tickerplant Limited)



Pranav Maru
Company Secretary



Ticker Limited

(Formerly TickerPlant Limited)

FT Tower, 4th Floor, CTS No.: 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400093, India

T: +91 22 6686 6060 | F: +91 22 6686 6050 | info@tickermarket.com | tickermarket.com | CIN No.: U72900MH2005PLC151034

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]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Ticker Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies within/beyond the prescribed time. No forms and returns were filed with the Regional Director, Central Government, Tribunal, Court or other authorities;
 4. Calling/ convening/ holding meetings of Board of Directors or its Committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. No resolutions were passed by postal ballot.
 5. Closure of Register of Members / Security holders (Company did not close the Register of Members / Security holders during the aforesaid financial year);
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act (Company did not advance / give loans to its directors and/or persons or firms or companies referred in section 185 of the Act);
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. Issue or allotment or transfer of or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances. The special resolution passed by the shareholders of the Company, approving 27,00,00,000 equity shares on private placement was filed with the Ministry

CS Abdul Karim Kazi

Practicing Company Secretary

of Corporate Affairs on 2nd December 2021. The letter of offer was dispatched to the proposed allottees on 25th November 2021.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. (No such instance arose during the aforesaid financial year);
10. Declaration/ payment of dividend, transfer any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act. (No such instance arose during the aforesaid financial year);
11. Signing of 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. Constitution/appointment/re-appointments/retirements / filling up of casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Reappointment of auditors as per the provisions of section 139 of the Act. There was no Appointment / filling up casual vacancies of auditors during the aforesaid financial year;
14. 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. (No such instance arose during the aforesaid financial year);
15. Acceptance/ renewal/ repayment of deposits. (No such instance arose during the aforesaid financial year);
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans 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. (No such instance arose during the aforesaid financial year);
18. Alteration of the provisions Memorandum and / or Articles of Association of the Company.

Place: Mumbai
Date: 23rd September 2022

**Abdul
Karim Kazi** Digitally signed by
Abdul Karim Kazi
Date: 2022.09.23
14:44:38 +05'30'
CS Abdul Karim Kazi
Practicing Company Secretary
CP. No.: 9538
UDIN : F009088D001028689